



**Roseburg Urban Sanitary  
Authority**  
1297 N.E. Grandview Drive  
Roseburg, OR 97470

**September 9<sup>th</sup>, 2020  
RUSA Board Room  
4:00 p.m.**

### **NOTICE**

**The September 9<sup>th</sup> Board meeting will be held at RUSA's Administrative office. The Board Meeting will also be broadcast by Zoom® Meeting. The link to the meeting will be posted on Roseburg Urban Sanitary Authority's web site, [rusa-or.org](http://rusa-or.org)**

### **AGENDA REGULAR MONTHLY BOARD MEETING**

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#### **Board of Directors**

John Dunn, Chair  
David Campos

Kelsey Wood

Rob Lieberman, Vice Chair  
Jerry Griese

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- 1. Call to Order – John Dunn, Board Chair**
  - 2. Roll Call**
  - 3. Consider Minutes**
    - a. August 12<sup>th</sup>, 2020 Board Meeting
  - 4. Jacobs Out of Scope Agreement.**
    - a. Additional services agreement to design the electrical and pneumatic system for the Bio-Solids storage building expansion project.
  - 5. General Managers Report**
    - a. Winchester Pump Station Force Main Replacement
    - b. Hooker Road Rehabilitation Project
    - c. Douglas Avenue Project, City of Roseburg
    - d. Biosolids Building Expansion, Conveyor Installation
    - e. Emergency Preparedness
  - 6. New Development**
  - 7. Staff Report**
  - 8. Jacobs (ch2m) Plant Operations Report**
  - 9. Accounts Payable**
  - 10. Other Business**

**AMERICANS WITH DISABILITIES ACT NOTICE**

Please contact the Authority's Finance Department, 1297 NE Grandview Dr., Roseburg, OR 97470 or by Phone 541-672-1551 at least 48 hours prior to the scheduled meeting time if you need an accommodation.