



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

November 8th, 2023
 RUSA Board Room
 4:00 p.m.

The November 8th, the Board meeting will be held in person and broadcast by Zoom® Meeting. The link to the meeting will be posted on Roseburg Urban Sanitary Authority’s website, rusa-or.org

**AGENDA
 REGULAR MONTHLY BOARD
 MEETING**

**Board of
 Directors**

John Dunn, Chair

Rob Lieberman, Vice Chair

David Campos

Tom Dole

Kelsey Wood

1. **Call to Order – John Dunn, Board Chair**
2. **Roll Call**
3. **Audience Participation – In-Person / via Zoom**
4. **Consider Minutes**
 - a) October 11th, 2023; Board Meeting
5. **Convene the Roseburg Urban Sanitary Authority Local Contract Review Board**
 - a) Jacobs Out of Scope Additional Services
 - i. NTS Monitoring Data Report
 - ii. Farm Operation Plan
 - b) Sole Source Procurement Justification
 - i. Verkada surveillance/security
6. **Reconvene the Roseburg Urban Sanitary Authority Board meeting**
7. **General Managers Report**

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| 1. Deer Creek Trunk Rehabilitation Project a. Project Update | 5. RUSA WRF Waterline Project a. Project Update |
| 3. Biogas Feasibility Study – WRF a. Project Update | 6. Energy Service Company a. Project Update |
| 4. Office and Garage Reroofing Project a. Project Update | 7. Succession Planning |

8. **New Developments**
9. **Staff Report**
10. **Jacobs Plant Operations Report**
11. **Accounts Payable**
12. **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.