

ROSEBURG URBAN SANITARY AUTHORITY AGENDA – June 10th, 2026 – 4:00 pm Regular Meeting

Board Room, Administrative Offices

1297 NE Grandview Dr., Roseburg, Oregon 97470

[Public Online Access](#)

1. Call to Order – Chair Wood
2. Roll Call
 - Kelsey Wood Tom Dole Robin Van Winkle
 - Rob Lieberman Mike Baker
3. Audience Participation – In-Person / via Zoom® - On agenda items
4. Consider Minutes
 - a. May 6, 2026, Special Board Meeting & Budget Committee Meeting
 - b. May 13th, 2026, Regular Board Meeting
5. Resolution No. 26-02
 - a. A Resolution Adopting the 2026-2027 Budget and Making Appropriations
6. Resolution 26-03
 - a. A Resolution Amending Resolution 25-08 Regarding System Development Charge
7. Resolution 26-04
 - a. A Resolution Opting to Limit Liability for Certain Claims Arising from the Use of Public Trails or Structures and Unimproved Rights-of-way Pursuant to ORS 105.668
8. Jacobs (Operations Management International) Amendment No. 4 to the Agreement for Wastewater Facilities Operations Maintenance and Management Services
9. General Managers Report
 - a. South Umpqua Trunk South Bank Repair – Project No. 25002
 - i. Project Update
 - b. WWTP Solar – Project No. 24011
 - i. Project Update
 - c. Admin Office Solar – Project No. 24012
 - i. Project Update
 - d. NTS Solar – Project No. 25001
 - i. Project Update
 - e. Emergency declaration
 - i. Walmart MH Repair – Project No. 25006
 - ii. Sleepy Hollow Creek Main Repair (Highland Stabilization) - Project No. 25005
 - f. Goedeck Trunk Rehabilitation – Project No. 25004
 - i. Project Update
 - g. WRF SCADA Roadmap Assessment – Project No. 26001
 - i. Project Update
10. New Developments
11. Staff Report
12. Plant Operations Report – Jacobs
13. Budget to Actual as of March 31st, 2026
14. Accounts Payable
15. Other Business
16. Audience Participation – In-Person / via Zoom® - Off agenda items
17. Adjourn

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 accommodation.