



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

March 15th, 2024
 RUSA Board Room
 4:00 p.m.

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) February 14th, 2024; Board Meeting
5. 2024-2025 Budget
 - a) Budget Committee Member
6. Convene the Roseburg Urban Sanitary Authority Local Contracting Board
 - a) Umpqua Street Sewer Replacement Project – Notice of intent to Award
 - b) Bisulfite SCADA Improvements – Notice of intent to Award
7. Reconvene the Roseburg Urban Sanitary Authority Board Meeting
8. Finance Department Program Improvements
 - a) Springbrook
 - b) Xpress Bill Pay
 - c) Metro Presort
9. General Managers Report

1. Deer Creek Trunk Rehabilitation Project a. Project Update	4. Energy Service Company a. Project Update
2. Office and Garage Reroofing Project a. Project Update	5. Waste Thickening Project a. Project Update
3. Umpqua Street Sewer Replacement a. Project Update	6. Bisulfite SCADA System a. Project Update

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.