



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

September 12th, 2019
RUSA Board Room
4:00 p.m.

AGENDA
REGULAR MONTHLY BOARD MEETING

Board of Directors

John Dunn, Chair
David Campos

Kelsey Wood

Rob Lieberman, Vice Chair
Jerry Griese

1. **Call to Order – John Dunn, Board Chair**
2. **Roll Call**
3. **Consider Minutes**
 - a. August 14th, 2019 Board Meeting
4. **General Managers Report**
 - a. Winchester Pump Station Force Main Replacement
 - b. Douglas County Landfill Leachate
 - c. FEMA Application for damage claimed disaster relief
 - d. Watson Street Mainline Replacement
5. **New Developments**
6. **Staff Report**
7. **Jacobs (ch2m) Plant Operations Report**
8. **Accounts Payable**
9. **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.