



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

**March 13th, 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. February 13th, 2019 Board Meeting
- 4. COOPERATIVE IMPROVEMENT AGREEMENT – Old Hwy 99N, Douglas County**
 - a. Amendment No. 1
- 5. Intergovernmental Agreement – Aerial Mapping Services, City of Roseburg**
 - a. Review and approval of draft agreement
- 6. Contract Review Board**
 - a. Request for approval of a Sole Source procurement
 - i. Huber Technology – Shaftless screw conveyor, Bio Solids bldg. addition.
- 7. General Managers Report**
 - a. Back Nine Sanitary Sewer Extension Phase I
 - b. NW Black Avenue Sanitary Sewer Replacement
 - c. Downtown Improvements Sanitary Sewer Replacement Phase II
 - d. Winchester Pump Station Force Main Replacement
 - e. Loma Vista Pump Station Study
 - f. Wastewater Treatment Plant Fuel Tank Removal
 - ii. Status update
 - g. Winter Storm Damage Update
 - h. Surplus Vehicle Sales
 - i. Staff and Board Professional Development
- 8. New Developments**
- 9. Staff Report**
- 10. ch2m (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.