



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

AGENDA
REGULAR MONTHLY BOARD MEETING

January 10, 2018
RUSA Board Room
4:00 p.m.

Board of Directors

John Dunn, Chair
David Campos

Rob Lieberman, Vice Chair
Jerry Griese

Kelsey Wood

- 1. Call to Order**
- 2. Roll Call**
- 3. Consider Minutes**
 - a. December 13, 2017 Regular Board Meeting
- 4. CH2M Contract addition – Out of Scope Agreement**
 - a. 2018 NTS Monitoring Report and Farm Operation Plan
- 5. CH2M Scope of Work Agreement**
 - a. Evaluation of forcemain associated with the Winchester Pump Station
- 6. General Managers Report**
 - a. Brown Avenue Area Improvements Project Phase 5
 - i. Project update. Pay estimate #6
 - b. Back Nine Sanitary Sewer Phase 1
 - i. Project update
 - c. Special Districts Association of Oregon
 - i. Special Districts Insurance Services Trust
 1. Best Practices Credit
 2. Longevity Credit

7. New Developments

8. Staff Report

9. Permits Issued

10. CH2M Operations Report

11. Accounts Payable

12. Other Business

a. Roseburg Area Chamber of Commerce Award Banquet

i. January 25th 6:00 PM