



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

## AGENDA REGULAR MONTHLY BOARD MEETING

June 14, 2017  
RUSA Board Room  
4:00 p.m.

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### Board of Directors

John Dunn, Chairman  
David Campos

Rob Lieberman, Vice Chairman  
Jerry Griese

Kelsey Wood

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1. **Call to Order**
2. **Roll Call**
3. **Consider Minutes**
  - a. May 10<sup>th</sup>, 2017 Regular Board Meeting
4. **Public Hearing**
  - a. Public hearing to discuss the Roseburg Urban Sanitary Authority Budget for Fiscal Year 2017-2018 as approved by the Budget Committee on April 26, 2017.
5. **Resolution No. 17-02**
  - a. A Resolution Adopting the 2017-2018 Budget and Making Appropriations.
6. **CH2M Operations Presentation**
7. **CH2M Operations Contract Amendment No. 12**
  - a. Amendment No. 12 to the Agreement with Operations Management International, dated July 1<sup>st</sup>, 2005 Wastewater Facilities Operations, Maintenance and Management Services for the Roseburg Urban Sanitary Authority is provided for the Board's consideration.
    - i. Staff recommends the Board approve Amendment No. 12.

**8. Resolution No. 17-03**

- a. A Resolution Declaring Surplus Property.

**9. General Managers Report**

- a. Brown Avenue Area Improvements Project Phase 5
  - i. Project Update.
- b. Back Nine Sanitary Sewer Phase 1
  - i. Project update.
- c. Administrative Office Lighting Upgrade
  - i. Project update.
- d. WWTP Roof Leak Claim
  - i. Update on negotiations to resolve the claim for losses due to the roof leak.

**10. New Developments**

**11. Staff Report**

**12. Permits Issued**

**13. CH2M Operations Report**

**14. Accounts Payable**

**15. Other Business**