



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

AGENDA
REGULAR MONTHLY BOARD MEETING

November 8, 2017
RUSA Board Room
4:00 p.m.

Board of Directors

John Dunn, Chair
David Campos

Kelsey Wood

Rob Lieberman, Vice Chair
Jerry Griese

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- 1. Call to Order**
 - 2. Roll Call**
 - 3. Consider Minutes**
 - a. October 11, 2017 Regular Board Meeting
 - 4. Resolution No. 17-07 – A Resolution Adopting A Discrimination Workplace Harassment Policy**
 - **Discrimination Workplace Harassment Policy**
 - 5. General Managers Report**
 - a. Brown Avenue Area Improvements Project Phase 5
 - i. Project update. Pay estimate #4
 - b. Back Nine Sanitary Sewer Phase 1
 - i. Project update
 - c. Downtown Improvements Phase 2 – Sewer Improvements
 - d. Loma Vista Pump Station design study
 - e. WWTP Roof Leak Insurance Claim
 - f. RUSA Natural Treatment System Annual Monitoring and Performance Evaluation for 2017, and Farm Plan Updated

g. Staff Professional Development

6. New Developments

7. Staff Report

8. Permits Issued

9. CH2M Operations Report

a. First Quarter Expenditure Report

10. Accounts Payable

11. Other Business

a. SDAO Annual Conference

i. February 9-11, 2018 – Seaside, Oregon