



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

February 12th, 2020
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. January 8th, 2020 Board Meeting
- 4. 2020 – 2021 Budget**
 - a. Appointment of Budget Officer
 - b. 2020-2021 Budget Process Calendar review
- 5. Jacobs Out of Scope/Additional Services**
 - a. WWTP SCADA system upgrade
- 6. General Managers Report**
 - a. Winchester Pump Station Force Main Replacement
 - b. FEMA Application for damage claimed disaster relief
 - c. Biosolids Building expansion project
 - d. Hooker Road Rehabilitation Project
- 7. Staff Professional Development**
- 8. New Developments**
- 9. Staff Report**
- 10. Jacobs (ch2m) Plant Operations Report**
- 11. Accounts Payable**
- 12. Schedule Work Session**
 - a. Capital Improvement Plan, Benefits Analysis, Rate Study
- 13. 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.