



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

August 9th, 2023
 RUSA Board Room
 4:00 p.m.

The August 9th, the Board meeting will be held in person and broadcast by Zoom® Meeting. The link to the meeting will be posted on Roseburg Urban Sanitary Authority’s website, rusa-or.org

**AGENDA
 REGULAR MONTHLY BOARD
 MEETING**

**Board of
 Directors**

John Dunn, Chair

Rob Lieberman, Vice Chair

David Campos

Tom Dole

Kelsey Wood

1. **Call to Order – John Dunn, Board Chair**
2. **Roll Call**
3. **Audience Participation – In-Person / via Zoom**
4. **Consider Minutes**
 - a) July 12th, 2023; Board Meeting
5. **Resolution 23-06**
 - a) A Resolution Declaring Surplus Property.
6. **Presentation by Ameresco**
 - a) Gerry Glynn, Kathleen Kelleher, and Jason Carver presenting.
7. **General Managers Report**

1. Office Remodel – Finance Department a. Project Update	4. Office and Garage Reroof Project a. Project Update
2. Deer Creek Trunk Rehabilitation Project a. Project Update	5. SE Chadwick St, and Atlanta St. Sewer Replacement Project a. Project Update
3. Biogas Feasibility Study – WRF a. Project Update	6. RUSA WRF Waterline Project a. Project Update
	7. Reschedule September Board Meeting

8. **New Developments**
9. **Staff Report**
10. **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.