



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

June 14<sup>th</sup>, 2023  
 RUSA Board Room  
 4:00 p.m.

The June 14<sup>th</sup>, 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  
 David Campos

Rob Lieberman, Vice Chair  
 Jerry Griese

Kelsey Wood

1. **Call to Order – John Dunn, Board Chair**
2. **Roll Call**
3. **Audience Participation – In-Person / via Zoom**
4. **Consider Minutes**
  - a. May 3<sup>rd</sup>, 2023; Budget meeting
  - b. May 10<sup>th</sup>, 2023; Board meeting
5. **Public Hearing**
  - a. Public hearing to discuss the Roseburg Urban Sanitary Authority’s Budget for the Fiscal Year 2023-2024 as approved by the Budget Committee on May 3<sup>rd</sup>, 2023.
6. **Resolution 23-04**
  - a. A Resolution Adopting the 2023-2024 Budget and Making Appropriations
7. **Resolution 23-05**
  - a. A Resolution Declaring Surplus Property
8. **Convene the Roseburg Urban Sanitary Authority Local Contract Review Board**
  - a. Review of bids for the Deer Creek Trunk Rehabilitation Project
9. **Reconvene the Roseburg Urban Sanitary Authority Board Meeting**
10. **Jacobs Contract Amendment – Term Extension Presentation**
11. **Reconvene the Roseburg Urban Sanitary Authority Board Meeting**
12. **General Managers Report**

<ol style="list-style-type: none"> <li>a. <b>Bisulfite Building Project</b> <ol style="list-style-type: none"> <li>i. Pay request- Release of Retainage</li> </ol> </li> </ol>	<ol style="list-style-type: none"> <li>e. <b>Office and Garage Reroof Project</b> <ol style="list-style-type: none"> <li>i. Project Update</li> </ol> </li> </ol>
<ol style="list-style-type: none"> <li>b. <b>Office Remodel – Finance Department</b> <ol style="list-style-type: none"> <li>i. Project Update</li> </ol> </li> </ol>	<ol style="list-style-type: none"> <li>f. <b>SE Chadwick St, and Atlanta St. Sewer Replacement Project</b> <ol style="list-style-type: none"> <li>i. Project Update</li> </ol> </li> </ol>
<ol style="list-style-type: none"> <li>c. <b>Deer Creek Trunk Rehabilitation Project</b> <ol style="list-style-type: none"> <li>i. Project Update</li> </ol> </li> </ol>	<ol style="list-style-type: none"> <li>g. <b>RUSA WRF Waterline Project</b> <ol style="list-style-type: none"> <li>i. Project Update</li> </ol> </li> </ol>
<ol style="list-style-type: none"> <li>d. <b>Biogas Feasibility Study – WRF</b> <ol style="list-style-type: none"> <li>i. Project Update</li> </ol> </li> </ol>	

13. **Convenience Fee**
  - a. Credit Card payments
14. **New Developments**
15. **Staff Report**
16. **Jacobs Plant Operations Report**
17. **Accounts Payable**
18. **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.