



ROSEBURG URBAN SANITARY AUTHORITY
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AGENDA

ROSEBURG URBAN SANITARY AUTHORITY

REGULAR MONTHLY BOARD MEETING

January 11, 2017

4:00 p.m.

- 1. Call to Order**
- 2. Roll Call**
- 3. Consider Minutes:**
 - **Regular Monthly Board Meeting Minutes of Wednesday, December 14, 2016**
- 4. General Manager's Report**
 - a. **Resolution No. 17-01**
 - b. **Back Nine Sanitary Sewer Extension**
 - c. **Brown Avenue Area Improvements – Phase 4**
 - d. **WWTP Flat Roof Replacement**
 - e. **Roseburg Area Chamber of Commerce Annual Awards Banquet**
- 5. New Developments and Projects**
- 6. Staff Report**
- 7. Permit Issued**
- 8. CH2M Operations Report**
- 9. Accounts Payable**
- 10. Other Business**

NEXT BOARD MEETING – WEDNESDAY, FEBRUARY 8, 2017