



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

**April 10<sup>th</sup>, 2019**  
**RUSA Board Room**  
**4:00 p.m.**

**AGENDA**  
**REGULAR MONTHLY BOARD MEETING**

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**Board of Directors**

John Dunn, Chair  
David Campos

Kelsey Wood

Rob Lieberman, Vice Chair  
Jerry Griese

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- 1. Call to Order – John Dunn, Board Chair**
- 2. Roll Call**
- 3. Consider Minutes**
  - a. March 13<sup>th</sup>, 2019 Board Meeting
- 4. Budget Committee Members**
- 5. General Managers Report**
  - a. Back Nine Sanitary Sewer Extension Phase I
  - b. Winchester Pump Station Force Main Replacement
  - c. Loma Vista Pump Station Study
  - d. Wastewater Treatment Plant Fuel Tank Removal
    - i. Status update
  - e. Staff Development
- 6. New Developments**
- 7. Staff Report**
- 8. ch2m (Jacobs) Plant Operations Report**
- 9. Accounts Payable**
- 10. 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.