



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

AGENDA REGULAR MONTHLY BOARD MEETING

March 14, 2018
RUSA Board Room
4:00 p.m.

Board of Directors

John Dunn, Chair
David Campos

Rob Lieberman, Vice Chair
Jerry Griese

Kelsey Wood

1. **Call to Order**
2. **Roll Call**
3. **Consider Minutes**
 - a. February 14, 2018 Regular Board Meeting
4. **Contract Extension for Operations and Management of the WWTP and NTS with ch2m**
 - a. Five-year contract extension for the operations and management of RUSA's Wastewater Treatment Facilities
5. **Cooperative Improvement Agreements with the City of Roseburg**
 - a. Black Avenue Extension
 - b. Downtown Corridor Improvements Phase II
6. **Cooperative Improvement Agreement with Douglas County**
 - a. Old Highway 99N: Winchester Bridge to Pleasant Avenue Project
7. **General Managers Report**
 - a. Back Nine Sanitary Sewer Phase 1
 - i. Project update.
 - b. NW Black Avenue
 - i. Project update.

- c. Downtown Improvements Phase II
 - i. Project update
- d. Garden Valley Blvd Sewer Replacement Project
 - i. Project update.
- e. Winchester Pump Station Force Main Replacement Project
 - i. Project update.
- f. Loma Vista Pump Station Study
 - i. Project update.
- g. System Development Charges
 - i. Recommended update to the SDC Methodology
- h. Special Districts Board Practices Assessment
 - i. Recommended by SDAO

8. New Developments

9. Staff Report

10. Permits Issued

11. CH2M Operations Report

12. Accounts Payable

13. Other Business

