



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

July 10th, 2019
RUSA Board Room
4:00 p.m.

AGENDA
REGULAR MONTHLY BOARD MEETING

Board of Directors

John Dunn, Chair
David Campos

Kelsey Wood

Rob Lieberman, Vice Chair
Jerry Griese

- 1. Call to Order – John Dunn, Board Chair**
- 2. Roll Call**
- 3. Swearing in of Elected Board Members**
 - a. **Jerry Griese**
 - b. **Kelsey Wood**
- 4. Consider Minutes**
 - a. June 12th, 2019 Board Meeting
- 5. Ordinance No. 2019-01 – Second Reading**
 - a. An ordinance to provide authorization for system development charges for capital improvements pursuant to ORS 223.297 – 223.314 (amendments and changes)
Copies of the ordinance are available at the Authority's office and published online at www.rusa-or.org.
- 6. Intergovernmental Agreement**
 - a. Intergovernmental Agreement between the Roseburg Urban Renewal Agency (URA) and RUSA to allow the URA to assume responsibility for payment of the sanitary sewer system development charges for qualifying developments.
- 7. SDAO Board Assessment**
- 8. Annual Turnovers to Douglas County Assessor**
 - a. Annual turnovers for unpaid sewer charges.
- 9. 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. Douglas County Landfill Leachate
- 10. New Developments**
- 11. Staff Report**
- 12. Jacobs (ch2m) Plant Operations Report**
- 13. Accounts Payable**
- 14. 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.