



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

May 8th, 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. Consider Minutes**
 - a. April 10th, 2019 Board Meeting
- 4. Ordinance No. 2019-01 - First 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 rusa-or.org.
- 5. Wastewater Treatment Plant Operations Contract**
 - a. Amendment No. 14, negotiated amount for the operation of the WWTP for the 2019 – 2020 fiscal year.
- 6. 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
- 7. New Developments**
- 8. Staff Report**
- 9. Jacobs (ch2m) Plant Operations Report**
- 10. Accounts Payable**
- 11. 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.