



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

**MINUTES OF THE REGULAR BOARD MEETING
OF THE BOARD OF DIRECTORS OF
ROSEBURG URBAN SANITARY AUTHORITY**

Board Chair, John Dunn, called the regular monthly Board Meeting to order at 4:02 p.m. on September 12, 2019 at 1297 N.E. Grandview Drive.

ROLL CALL

Directors

Present: Board Chair John Dunn, Jerry Griese, David Campos and Kelsey Wood
Absent: Vice Chair Rob Lieberman

Others present: General Manager Jim Baird, Accounting Specialist Angie Allen, Engineering Tech III Ryon Kershner, Collections Superintendent Steve Lusch and CH2M Project Manager Jade Mecham.

Consideration of the minutes of the Regular Monthly Board Meeting of Wednesday, August 14, 2019.

Jerry Griese moved to approve the minutes for the Wednesday, August 14, 2019 Roseburg Urban Sanitary Authority Regular Monthly Meeting.
David Campos seconded the motion.
The motion passed unanimously.

General Managers Report

Winchester Pump Station Force Main Replacement Project

Force main construction is continuing. The Contractor has completed approximately 75% of the sanitary sewer work. The project completion is estimated to be in December 2019.

Douglas County Landfill Leachate

Staff is waiting for the results from the lab on the leachate. Once we can understand the level of the constituents of concern we will discuss with the County and the Project Engineer the potential pretreatment requirements.

FEMA Application for Damage Claimed Disaster Relief

Staff is in the process of providing FEMA with a completed application and supporting documents for RUSA's claim. Staff is having weekly meetings with the FEMA project manager for RUSA, the next meeting is Friday, September 15, 2019.

Watson Street Mainline Replacement

RUSA is replacing the sanitary sewer mainline on Watson Street. We are doing the project as an inhouse project. The project consists of approximately 270 feet of new 8" sewer and one new manhole. As part of the project we are connecting the existing private building sewers to the new mainline, laterals will be new into the right of way.

CH2M Report

Jade Mecham reported that the plant is running well, the big digester has been returned to service after cleaning. The biosolids truck has been busy hauling biosolids for land application.

Jade reported that there were a couple of odor complaints and it seems that the odor is coming from the bio-tower. Currently, the plant is exploring odor reduction options, some can be quite expensive, but one of the more cost-effective options is to atomize the air coming out. There are some plants using this method and the option will be fully explored to see if it is a viable option for the RUSA WWTP. The odor is primarily a summer issue, other options include installing a VFD to alleviate surges over the bio-tower that cause the excess odor.

Accounts Payable

The Board reviewed the Accounts Payable Report and Addendum for the September 12, 2019 Accounts Payable.

Kelsey Wood made a motion to approve the Accounts Payable and Addendum as presented. David Campos seconded the motion. The motion passed unanimously.

Other Business

Steve Lusch won the 2019 Lyman Ketcham Award for outstanding contributions in the field of wastewater collection systems maintenance and operation. He was recognized earlier this week at the PNCWA meeting.

There being no further business to come before the Board, the meeting was adjourned at 4:22 p.m.

Respectfully submitted,



Angie Allen
Accounting Specialist