

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

Board Chair Kelsey Wood, called the Special Board Meeting to order at 12:05 p.m. on May 6, 2026. The Board Meeting was held in-person and remotely broadcast by Zoom® Meeting.

ROLL CALL

Directors

Present: Board Chair Kelsey Wood, Mike Baker, Tom Dole & Robin Van Winkle

Absent: Rob Lieberman

Others present: General Manager Jim Baird, Finance Director Christine Morris, Office Assistant II Harmony Williams, Collections Superintendent Steve Lusch, Engineering & Operations Manager Ryon Kershner, Information Technology Systems Administrator Dave Fromdahl, Budget Committee members Steve Loosley, Mike Jackson, Dan Hults, Alex Alonso & Ron Thames

Appointment of Budget Committee Members

Tom Dole made a motion to appoint Alex Alonso to position 4 for the remainder of the term ending June 30, 2027

Mike Baker seconded the motion.

Kelsey Wood requested Roll Call for the motion appoint Alex Alonso to position 4.

Vote By Roll Call

Robin Van Winkle	Yes
Rob Lieberman	
Tom Dole	Yes
Kelsey Wood	Yes
Mike Baker	Yes

The motion was passed with a 4/0 vote

Steve Loosley's term is coming to an end on June 30, 2026.

Mike Baker made a motion to reappoint Steve Loosley to position 1 for a new three year term ending June 30, 2029.

Robin Van Winkle seconded the motion.

Kelsey Wood requested Roll Call for the motion to reappoint Steve Loosley to position 1.

Vote By Roll Call

Robin Van Winkle	Yes
Rob Lieberman	
Tom Dole	Yes
Kelsey Wood	Yes
Mike Baker	Yes

The motion was passed with a 4/0 vote

Meeting was adjourned at 12:07 pm.

Attached Additional Items Presented

None.

Respectfully submitted,



Harmony Williams
Office Assistant II