



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

**April 11, 2018**  
**RUSA Board Room**  
**4:00 p.m.**

**AGENDA**  
**REGULAR MONTHLY BOARD MEETING**

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**Board of Directors**

John Dunn, Chair  
David Campos

Kelsey Wood

Rob Lieberman, Vice Chair  
Jerry Griese

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- 1. Call to Order – John Dunn, Board Chair**
- 2. Roll Call**
- 3. Consider Minutes**
  - a. March 14, 2018 Regular Board Meeting
- 4. Resolutions**
  - a. Resolution No. 18-01, a resolution confirming, approving and ratifying twenty-seven and five tenths (27.5%) System Development Charge inflationary cost impact increase.
- 5. General Managers Report**
  - a. Back Nine Sanitary Sewer Extension Phase I
  - b. NW Black Avenue Sanitary Sewer Replacement
  - c. Downtown Improvements Sanitary Sewer Replacement Phase II
  - d. Garden Valley Blvd Sanitary Sewer Replacement
  - e. Winchester Pump Station Force Main Replacement
  - f. Loma Vista Pump Station Study
- 6. New Developments**
- 7. Staff Report**
- 8. Permits Issued**
- 9. ch2m (Jacobs) 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 (Phone 541-672-1551) at least 48 hours prior to the scheduled meeting time if you need an accommodation.