



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

**May 13<sup>th</sup> ,2020  
Virtual Meeting  
4:00 p.m.**

### **NOTICE**

**Due to Oregon Executive Order No. 20-16, the May 13<sup>th</sup> Board meeting will be conducted by electronic communication. The Board Meeting will be broadcast by Zoom® Meeting. The link to the meeting will be posted on Roseburg Urban Sanitary Authority's web site, rusa-or.org**

### **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. April 8<sup>th</sup> ,2020 Board Meeting
- 4. 2020-2021 Contract Extension, Jacobs**
- 5. General Managers Report**
  - a. Winchester Pump Station Force Main Replacement
  - b. FEMA Application for damage claimed disaster relief
  - c. Hooker Road Rehabilitation Project
  - d. Douglas Avenue Project, City of Roseburg
  - e. Administrative Building Improvements
- 6. New Developments**
- 7. Staff Report**
- 8. Jacobs (ch2m) Plant Operations Report**
- 9. Accounts Payable**
- 10. 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.