

ROSEBURG URBAN SANITARY AUTHORITY AGENDA – November 12th, 2025

Board Room, Administrative Offices

1297 NE Grandview Dr., Roseburg, Oregon 97470

[Public Online Access](#)

AGENDA – 4:00 pm Regular Meeting

1. Call to Order – Chair Dunn
2. Roll Call
 - John Dunn
 - David Campos
 - Tom Dole
 - Rob Lieberman
 - Kelsey Wood
3. Audience Participation – In-Person / via Zoom®
4. Consider Minutes
 - a. October 8th, Regular Board Meeting
5. General Managers Report
 - a. Ameresco – Energy Service Company
 - i. Projects Update
 - b. Umpqua St. Improvements – Project No. 24001
 - i. Project Update
 - c. South Umpqua Trunk South Bank Repair-25002
 - i. Project Update
 - d. WWTP Solar – Project No. 24011
 - i. Project Update
 - e. Admin Office Solar – Project No. 24012
 - i. Project Update
 - f. NTS Solar – Project No. 25001
 - i. Project Update
 - g. Wastewater Collection System Master Plan Amendment
 - h. South Umpqua River TMDL for Temperature
 - i. Emergency declaration
 - i. Walmart MH Repair
 - ii. Highland Sewer Line Stabilization
 - j. Umpqua Fishery Enhancement Derby
6. New Developments
7. Staff Report
8. Plant Operations Report – Jacobs
9. Budget-to-Actual Report
10. Accounts Payable
11. Other Business
12. Adjourn

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 accommodation.