



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

January 11th, 2023
RUSA Board Room
4:00 p.m.

The January 11th Board meeting will be held in person and broadcast by Zoom® Meeting. The link to the meeting will be posted on Roseburg Urban Sanitary Authority's website, rusa-or.org

**AGENDA
REGULAR MONTHLY BOARD MEETING**

Board of Directors

John Dunn, Chair
David Campos

Rob Lieberman, Vice Chair
Jerry Griese

Kelsey Wood

1. **Call to Order – John Dunn, Board Chair**
2. **Roll Call**
3. **Audience Participation – In-Person / via Zoom**
4. **Consider Minutes**
 - a. December 14th, 2022; Board meeting
5. **Public Hearing**
 - a. **Ordinance No. 2023-01** - An Ordinance Amending Ordinance No. 2016-01, Section 3: Establishing Sewer Charges to be Levied on all Users Discharging Wastewater to the Wastewater System.
6. **General Managers' Report**
 - a. Bisulfite Building Project
 - i. Pay request
 - b. Office remodel – Finance Department
 - i. Project update
 - c. North Deer Creek Trunk Rehabilitation Project
 - i. Project update
 - d. Biogas Feasibility Study – WRF
 - i. Project update
7. **New Developments**
8. **Staff Report**
9. **Jacobs Plant Operations Report**
10. **Accounts Payable**
11. **Executive Session ORS 192.660(2)(i)**
 - a. General Manager Annual Evaluation
12. **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.