



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

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

**February 8, 2017**  
**RUSA Board Room**  
**4:00 p.m.**

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**Board of Directors**

John Dunn, Chairman  
David Campos

Rob Lieberman, Vice Chairman  
Jerry Griese

Kelsey Wood

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- 1. Call to Order**
- 2. Roll Call**
- 3. Consider Minutes**
  - a. January 11, 2017 Regular Board Meeting
- 4. General Managers Report**
  - a. Brown Avenue Area Improvements Project
    - i. Final and release of retainage.
  - b. Cascade Court Sewer Separation Project
    - i. Payment of estimated cost of the Sanitary Sewer improvements as stipulated in the IGA with the City.
  - c. Back Nine Sanitary Sewer Extension
    - i. Project update.
  - d. Request to grant an easement - Long Meadows Lane
- 5. New Developments**
- 6. Staff Report**
- 7. Permits Issued**
- 8. CH2M Operations Report**
- 9. Accounts Payable**
- 10. Other Business**