



ROSEBURG URBAN SANITARY AUTHORITY

1297 N.E. Grandview * P.O. Box 1185 Roseburg, OR 97470 * 541-672-1551 * 541-672-7548 Fax

AGENDA

**Meeting will be held to in person attendees and as a Zoom® Meeting
Link available at our website rusa-or.org**

Budget Committee Meeting Wednesday, May 1, 2024 12:00 p.m.

1. Call to Order
2. Roll Call
3. Select Budget Committee Chair
4. Discussion on Sewer Service Fees (rates)
5. Select Budget Committee Secretary
6. Budget Message: Budget Officer, James V. Baird
7. Consider Budget:
 - a. General Fund
 1. Administration/Engineering
 2. Treatment
 3. Collection
 4. Finance
 - b. Other Funds
 1. Fund #2 – Diamond Lake LID Fund
 2. Fund #3 – Collection System Expansion Fund
 3. Fund #4 – Infrastructure Replacement Reserve Fund
 4. Fund #6 – Treatment Plant Expansion Fund
 5. Fund #7 – Asset Acquisition and Replacement Fund
 6. Fund #10 – Plant Equipment Replacement Fund
 7. Fund #11 – Administration Building Fund
8. Consideration of Budget: General Discussion and Public Comment
9. Adjournment