



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

**MINUTES OF THE REGULAR BOARD MEETING
OF THE BOARD OF DIRECTORS OF
ROSEBURG URBAN SANITARY AUTHORITY**

Board Chair, John Dunn, called the regular monthly Board Meeting to order at 4:00 p.m. on April 14, 2021 at 1297 NE Grandview. The Board Meeting was also broadcast by Zoom® Meeting.

ROLL CALL

Directors

Present: Board Chair John Dunn, Jerry Griese, Kelsey Wood and David Campos
Absent: Rob Lieberman

Others present: General Manager Jim Baird, Finance Director Christine Morris, Office Assistant Harmony Williams, Engineering Tech III Ryon Kershner, Collections Superintendent Steve Lusch and Jacobs Project Manager Jade Mecham.

Consideration of the March 10, 2021 Regular Monthly Board Meeting Minutes.

David Campos moved to approve the minutes for the March 10, 2021 Roseburg Urban Sanitary Authority Regular Monthly Board Meeting.

Jerry Griese seconded the motion.

The motion passed unanimously.

General Managers Report

Hooker Road Rehabilitation Project

No protests were received after the Notice of Intent to Award. We have opted to delay the official Notice of Award to meet with the contractor's requested project start of June.

Douglas Avenue Project

Century West Engineering has received RUSA's and The City's comments and is working on the final draft of the plans and specifications.

The City has submitted the Douglas Avenue project as part of a list of projects for consideration in the American Rescue Plan Act for funding.

American Rescue Plan Act

Representative Gary Leif requested a list from agencies in his district that could be funded by the American Rescue Plan Act. The Federal Stimulus Package identified \$2.3 billion in funds that will

be coming to Oregon for capital construction projects. RUSA provided the following list of projects for consideration:

**ROSEBURG URBAN SANITARY AUTHORITY
POTENTIAL ARPA PROJECTS**

Priority	Project	Status	Estimate
1	Douglas Avenue Sanitary Sewer Improvements - Joint project with the City of Roseburg	Shovel Ready	\$ 1,737,000
2	Sodium Bisulfite System Building and Relocation	Shovel Ready	\$ 575,000
3	Odor Control System - Bio Tower	In CIP-Pending Funding	\$ 700,000
4	Deer Creek North Trunk Line Rehab/Replacement - Phase I	In CIP-Pending Funding	\$ 145,000
5	Deer Creek North Trunk Line Rehab/Replacement - Phase II	In CIP-Pending Funding	\$ 2,750,000
6	Deer Creek North Trunk Line Rehab/Replacement - Phase III	In CIP-Pending Funding	\$ 1,600,000
7	Court-Fowler Syphon/Lift Station	In CIP-Pending Funding	\$ 1,750,000
8	Deer Creek North Trunk Line Rehab/Replacement Phase IV	In CIP-Pending Funding	\$ 330,000

Jacobs Plant Operations Report

Jade Mecham reported the treatment facility averaged 97% BOD removal and 97% Total Suspended Solids removal during March. The total Effluent flow was 120.97 million gallons.

Accounts Payable

The Board reviewed the Accounts Payable Report and Addendum for the April, 2021 Accounts Payable.

David Campos moved to approve the Accounts Payable Report and Addendum as presented. Kelsey Wood seconded the motion. The motion passed unanimously.

Other Business

Staff informed the Board of two recently hired crew members, Devin Freeman and Nation Jones.

The Board discussed the upcoming virtual Budget Committee Meeting and addressed concerns over the virtual format.
Respectfully submitted,



Harmony Williams
Office Assistant