



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

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

The October 11th, the 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

Rob Lieberman, Vice Chair

David Campos

Tom Dole

Kelsey Wood

1. Call to Order – John Dunn, Board Chair
2. Roll Call
3. Audience Participation – In-Person / via Zoom
4. Consider Minutes
 - a) September 8th, 2023; Board Meeting
5. Emergency Preparedness Plan
6. General Managers Report

1. Office Remodel – Finance Department a. Project Update	5. Chadwick St. and Atlanta St. Sewer a. Project Update
2. Deer Creek Trunk Rehabilitation Project a. Project Update	6. RUSA WRF Waterline Project a. Project Update
3. Biogas Feasibility Study – WRF a. Project Update	7. Energy Service Company a. Project Update
4. Office and Garage Reroof Project a. Project Update	8.

7. New Developments
8. Staff Report
9. Jacobs Plant Operations Report
10. Accounts Payable
11. 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.