



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

**April 8th, 2020
RUSA Board Room
4:00 p.m.**

NOTICE

Due to Oregon Executive Order No. 20-12, the April 8th Board meeting will be conducted by electronic communication. The Board Meeting will be broadcast by Zoom® Meeting. The link to the meeting will be posted on Roseburg Urban Sanitary Authority's web site, rusa-or.org. A viewing area will be available at Roseburg Urban Sanitary Authority's Administration office.

AGENDA REGULAR MONTHLY BOARD MEETING

Board of Directors

John Dunn, Chair
David Campos

Kelsey Wood

Rob Lieberman, Vice Chair
Jerry Griese

- 1. Call to Order – John Dunn, Board Chair**
- 2. Roll Call**
- 3. Consider Minutes**
 - a. March 11th, 2020 Board Meeting
- 4. 2020-2021 Budget**
 - a. Health Care Insurance rates
- 5. Finance Department**
 - a. Late payment fee, Annual Tax Lien Turnovers
- 6. General Managers Report**
 - a. Winchester Pump Station Force Main Replacement
 - b. FEMA Application for damage claimed disaster relief
 - c. Hooker Road Rehabilitation Project
- 7. Staff Professional Development**
- 8. New Developments**
- 9. Staff Report**
- 10. Jacobs (ch2m) Plant Operations Report**
- 11. Accounts Payable**
- 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.