

ROSEBURG URBAN SANITARY AUTHORITY AGENDA – February 12th, 2025

Board Room, Administrative Offices

1297 NE Grandview Dr., Roseburg, Oregon 97470

[Public Online Access](#)

AGENDA – 4:00 pm Regular Meeting

1. Call to Order – Chair Dunn
2. Roll Call

John Dunn

David Campos

Tom Dole

Rob Lieberman

Kelsey Wood

3. Consider Minutes
 - a. January 15th, Regular Board Meeting
4. Audience Participation – In-Person / via Zoom®
5. 2023 – 2024 Annual Audit Report
 - a. Cody Savey will present the audit report
6. Budget Committee
 - a. Appointment of Steve Loosley to the Budget Committee
 - b. Appointment of Jim Baird as the Budget Officer
 - c. Adoption of Budget Calendar
7. General Managers Report
 - a. Ameresco – Energy Service Company
 - i. Projects Update
 - b. Umpqua St. Improvements – Project No. 24001
 - i. Project Update
 - c. Stephen St. Improvements – Project No. 24003
 - i. Project Update
 - d. Storage Building – Project No. 24005
 - i. Project Update
 - e. Bisulfite Building Scada Improvements – Project No. 24006
 - i. Project Update
8. New Developments
9. Staff Report
10. Plant Operations Report – Jacobs
11. Budget to Actual Report
12. Accounts Payable
13. Other Business
14. Adjourn

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 accommodation.