



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

**September 12<sup>th</sup>, 2019**  
**RUSA Board Room**  
**4:00 p.m.**

**AGENDA**  
**REGULAR MONTHLY BOARD MEETING**

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**Board of Directors**

John Dunn, Chair  
David Campos

Kelsey Wood

Rob Lieberman, Vice Chair  
Jerry Griese

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1. **Call to Order – John Dunn, Board Chair**
2. **Roll Call**
3. **Consider Minutes**
  - a. August 14th, 2019 Board Meeting
4. **General Managers Report**
  - a. Winchester Pump Station Force Main Replacement
  - b. Douglas County Landfill Leachate
  - c. FEMA Application for damage claimed disaster relief
  - d. Watson Street Mainline Replacement
5. **New Developments**
6. **Staff Report**
7. **Jacobs (ch2m) Plant Operations Report**
8. **Accounts Payable**
9. **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.