



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

AGENDA REGULAR MONTHLY BOARD MEETING

September 13, 2017
RUSA Board Room
4:00 p.m.

Board of Directors

John Dunn, Chair
David Campos

Kelsey Wood

Rob Lieberman, Vice Chair
Jerry Griese

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1. **Call to Order**
 2. **Roll Call**
 3. **Consider Minutes**
 - a. August 9th, 2017 Regular Board Meeting
 4. **CH2M Operations Contract Extension**
 5. **General Managers Report**
 - a. Brown Avenue Area Improvements Project Phase 5
 - i. Project update. Pay estimate #2
 - b. Back Nine Sanitary Sewer Phase 1
 - i. Project update.
 - c. WWTP Roof Leak Claim
 - i. Update on negotiations to resolve the claim for losses due to the roof leak.
 - ii. Pay Request #5 release of retainage.
 - d. Purchase of new Staff vehicle.
 - e. Employee Insurance Coverage 2018
 - f. Sewer main replacement off Terrace Drive
 6. **New Developments**
 7. **Staff Report**

8. Permits Issued

9. CH2M Operations Report

10. Accounts Payable

11. Other Business