



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

November 10th, 2020
RUSA Board Room
4:00 p.m.

NOTICE

The November 10th Board meeting will be held at RUSA's Administrative office. The date of the meeting has been moved to accommodate the celebration of Veterans Day. The Board Meeting will also be broadcast by Zoom® Meeting. The link to the meeting will be posted on Roseburg Urban Sanitary Authority's web site, rusa-or.org

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. October 14th, 2020 Board Meeting
- 4. Convene the Roseburg Urban Sanitary Authority Local Contract Review Board**
 - a. Review of bids for the Installation of the Biosolids Conveyor System project.
 - b. Review of Out of Scope contract with Jacobs
 - i. N.T.S. Farm Operations Plan and Data Monitoring Report
- 5. Reconvene the Roseburg Urban Sanitary Authority Board meeting**
- 6. General Managers Report**
 - a. Winchester Pump Station Force Main Replacement
 - b. Hooker Road Rehabilitation Project
 - c. Douglas Avenue Project, City of Roseburg
 - d. Biosolids Building Expansion, Conveyor Installation
 - e. U.S. Department of Labor recognition of RUSA as a 2020 Hire Vets Medallion Awardee
- 7. New Development**
- 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.