

ROSEBURG URBAN SANITARY AUTHORITY AGENDA – January 15th, 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. December 11th, Regular Board Meeting
4. Audience Participation – In-Person / via Zoom®
5. General Managers Report
 - a. Ameresco – Energy Service Company
 - i. Projects Update
 - b. Deer Creek Siphon Improvements – Project No. 23001
 - i. Project Update
 - c. Umpqua St. Improvements – Project No. 24001
 - i. Project Update
 - d. Stephen St. Improvements – Project No. 24003
 - i. Project Update
 - e. Storage Building – Project No. 24005
 - i. Project Update
 - f. Bisulfite Building Scada Improvements – Project No. 24006
 - i. Project Update
 - g. Budget Recommendations
6. New Developments
7. Staff Report
8. Plant Operations Report – Jacobs
9. Accounts Payable
10. Executive Session ORS 192.660(2)(i)
11. Other Business
12. 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.