



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

July 12<sup>th</sup>, 2023  
 RUSA Board Room  
 4:00 p.m.

The July 12<sup>th</sup>, the Board meeting will be held in person and broadcast by Zoom® Meeting. The link to the meeting will be posted on Roseburg Urban Sanitary Authority’s website, rusa-or.org

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

**Board of Directors**

John Dunn, Chair  
 David Campos

Rob Lieberman, Vice Chair

Kelsey Wood

1. **Call to Order – John Dunn, Board Chair**
2. **Roll Call**
3. **Audience Participation – In-Person / via Zoom**
4. **Swearing in Elected Board Members**
  - a) Tom Dole
  - b) Kelsey Wood
5. **Consider Minutes**
  - a) June 14<sup>th</sup>, 2023; Board Meeting
6. **Annual Turnovers to Douglas County Assessor**
  - a) Staff report on the annual turnover of unpaid balances for sewer fees.
7. **Convene the Roseburg Urban Sanitary Authority Local Contract Review Board**
  - a) Review of bids for the Office building and Garage Reroof Project
  - b) Review of bids for the Construction of Office Remodel Project
8. **Reconvene the Roseburg Urban Sanitary Authority Board Meeting**
9. **General Managers Report**

<b>1. Office Remodel – Finance Department</b> <b>a. Project Update</b>	<b>4. Office and Garage Reroof Project</b> <b>a. Project Update</b>
<b>2. Deer Creek Trunk Rehabilitation Project</b> <b>a. Project Update</b>	<b>5. SE Chadwick St, and Atlanta St. Sewer Replacement Project</b> <b>a. Project Update</b>
<b>3. Biogas Feasibility Study – WRF</b> <b>a. Project Update</b>	<b>6. RUSA WRF Waterline Project</b> <b>a. Project Update</b>

10. **New Developments**
11. **Staff Report**
12. **Jacobs Plant Operations Report**
13. **Accounts Payable**
14. **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.