ROSEBURG URBAN SANITARY AUTHORITY AGENDA – January 14th, 2026

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 Tom Dole

   Rob Lieberman Kelsey Wood

3. Audience Participation – In-Person / via Zoom®
4. Consider Minutes
   a. December 11th, Regular Board Meeting
5. Board Appointment to Open Board Seat
6. Douglas County Landfill – Emergency Leachate Treatment Agreement
   a. IGA Extension
7. General Managers Report
   a. South Umpqua Trunk South Bank Repair – Project No. 25002
      i. Project Update
   b. WWTP Solar – Project No. 24011
      i. Project Update
   c. Admin Office Solar – Project No. 24012
      i. Project Update
   d. NTS Solar – Project No. 25001
      i. Project Update
   e. South Umpqua River TMDL for Temperature
   f. Emergency declaration
      i. Walmart MH Repair – Project No. 25006
      ii. Sleepy Hollow Creek Main Repair (Highland Stabilization) - Project No. 25005
8. New Developments
9. Staff Report
10. Plant Operations Report – Jacobs
11. Accounts Payable
12. Executive Session ORS 192.660(2)(i)
13. Other Business
14. 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.