



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

December 14th, 2022
RUSA Board Room
4:00 p.m.

The December 14th 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
Jerry Griese

Kelsey Wood

1. **Call to Order – John Dunn, Board Chair**
2. **Roll Call**
3. **Audience Participation – In-Person / via Zoom**
4. **Consider Minutes**
 - a. November 9th, 2022; Board meeting
5. **2021 – 2022 Annual Audit Report**
 - a. Paul Nielson will present the audit report
6. **Sanitary Sewer Rate Study**
 - a. 5-year rate plan
7. **Extension of contract “Emergency Disposal Leachate Treatment Agreement”**
 - a. First extension of the contract to receive landfill leachate under an emergency
8. **General Managers’ Report**
 - a. Bisulfite Building Project
 - i. Pay request
 - b. Office remodel – Finance Department
 - i. Project update
 - c. North Deer Creek Trunk Rehabilitation Project
 - i. Project update
 - d. Biogas Feasibility Study – WRF
 - i. Project update
9. **New Developments**
10. **Staff Report**
11. **Jacobs Plant Operations Report**
12. **Accounts Payable**
13. **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.