



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

February 10th, 2021
RUSA Board Room
4:00 p.m.

NOTICE

The January 13th Board meeting will be held at RUSA's Administrative office. 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. January 13th, 2021 Board Meeting
- 4. Auditor's Report to the Board**
 - a. Isler CPA, Paul Nielson
- 5. Resolution No. 21-01**
 - a. A resolution amending Resolution No. 18-01 System Development Charge.
- 6. Resolution No. 21-02**
 - a. Resolution Declaring Surplus Property.
- 7. General Managers' Report**
 - a. Hooker Road Rehabilitation Project
 - b. Douglas Avenue Project, City of Roseburg
 - c. Biosolids Building Expansion, Installation of Storage 2 Conveyors Electrical & Pneumatic System
 - d. Douglas County request to negotiate a contract with RUSA for emergency disposal of leachate.
- 8. Staff Professional Development**
- 9. New Development**
- 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.