



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

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

The August 10th 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

Kelsey Wood

Rob Lieberman, Vice Chair
Jerry Griese

1. **Call to Order – John Dunn, Board Chair**
2. **Roll Call**
3. **Audience Participation – In-Person / via Zoom**
4. **Consider Minutes**
 - a. August 10th, 2022; Board meeting
5. **Convene the Roseburg Urban Sanitary Authority Local Contract Review Board**
 - a. Bisulfite Building Project
 - i. Award of Project
6. **Reconvene the Roseburg Urban Sanitary Authority Board meeting**
7. **Resolution No. 22-03; A Resolution Declaring Surplus Property**
8. **General Managers' Report**
 - a. RUSA Treatment Plant Site Modifications
 - i. Strom Isolation Project
 - b. Bisulfite Building Project
 - c. Office remodel – Finance Department
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.