

ROSEBURG URBAN SANITARY AUTHORITY AGENDA – August 12, 2026 – 4:00 pm Regular Meeting

Board Room, Administrative Offices

1297 NE Grandview Dr., Roseburg, Oregon 97470

[Public Online Access](#)

1. Call to Order – Chair Wood
2. Roll Call
 - Kelsey Wood Tom Dole Robin Van Winkle
 - Rob Lieberman Mike Baker
3. Audience Participation – In-Person / via Zoom® - On agenda items
4. Consent Agenda
 - a. Minutes of July 8th, 2026, Regular Board meeting
 - b. Accounts Payable
5. Convene the Roseburg Urban Sanitary Authority Local Contracting Board
 - a. WWTP Pump Replacement - Project No. 26005
 - i. Request to enter negotiations with Jacobs to provide an engineering report and 30 % plans.
6. Reconvene the Roseburg Urban Sanitary Authority Board Meeting
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
 - ii. Ribbon cutting ceremony
 - d. NTS Solar – Project No. 25001
 - i. Project Update
 - e. Emergency Declaration
 - i. Walmart MH Repair – Project No. 25006
 - ii. Sleepy Hollow Creek Main Repair (Highland Stabilization) - Project No. 25005
 - f. Goedeck Trunk Rehabilitation – Project No. 25004
 - i. Project Update
 - g. WRF SCADA Roadmap Assessment – Project No. 26001
 - i. Project Update
 - h. Freemont Ave Sewer Replacement - Project No. 26004
 - i. WWTP Pump Replacement – Project No. 26005
 - i. Project Update
8. Finance Department
 - a. Budget to Actual Report
9. New Developments
10. Staff Report
11. Plant Operations Report – Jacobs
12. Other Business
13. Audience Participation – In-Person / via Zoom® - Off agenda items
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.