

ROSEBURG URBAN SANITARY AUTHORITY AGENDA – July 8th, 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 June 10th, 2026, Regular Board meeting
 - b. Accounts Payable
 - c. Out-of-Scope Contract NTS Monitoring Report, Farm Operation Plan and Engineering Services
5. Douglas County Turnovers to Douglas County Assessor
 - a. Staff report on the annual turnover of unpaid balances for sewer fees
6. City of Roseburg Request to Annex
 - a. City of Roseburg request to annex the Charter Oaks area recently added to the UGB through a swap
 - b. City request to de-annex two areas that were eliminated from the UGB as part of the swap
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. 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. New Developments
9. Staff Report
10. Plant Operations Report – Jacobs
11. Other Business
12. Audience Participation – In-Person / via Zoom® - Off agenda items
13. 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.