



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

**AGENDA
REGULAR MONTHLY BOARD MEETING**

**July 12th, 2017
RUSA Board Room
4:00 p.m.**

Board of Directors

John Dunn, Chairman
David Campos

Rob Lieberman, Vice Chairman
Jerry Griese

Kelsey Wood

- 1. Call to Order**
- 2. Swearing In of Re-Elected Board Members**
 - a. John Dunn
 - b. Rob Lieberman
 - c. David Campos
- 3. Roll Call**
- 4. Consider Minutes**
 - a. June 14th, 2017 Regular Board Meeting
- 5. CH2M Operations Contract Extension**
- 6. General Managers Report**
 - a. Brown Avenue Area Improvements Project Phase 5
 - i. Project update.
 - b. Back Nine Sanitary Sewer Phase 1
 - i. Project update.
 - c. WWTP Roof Leak Claim
 - i. Update on negotiations to resolve the claim for losses due to the roof leak.

7. New Developments

8. Staff Report

9. Permits Issued

10. CH2M Operations Report

11. Annual Turnovers to Douglas County Assessor

- a. Annual Turnovers for unpaid sewer use charges.

12. Accounts Payable

13. Executive Session

- a. Six-month evaluation of the General Manager pursuant to ORS
192.660(2)(i)

14. Other Business