



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

**May 13th ,2020
Virtual Meeting
4:00 p.m.**

NOTICE

Due to Oregon Executive Order No. 20-16, the May 13th Board meeting will be conducted by electronic communication. The Board Meeting will 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. April 8th ,2020 Board Meeting
- 4. 2020-2021 Contract Extension, Jacobs**
- 5. General Managers Report**
 - a. Winchester Pump Station Force Main Replacement
 - b. FEMA Application for damage claimed disaster relief
 - c. Hooker Road Rehabilitation Project
 - d. Douglas Avenue Project, City of Roseburg
 - e. Administrative Building Improvements
- 6. New Developments**
- 7. Staff Report**
- 8. Jacobs (ch2m) Plant Operations Report**
- 9. Accounts Payable**
- 10. 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.