



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

June 10th, 2020
RUSA Board Room
4:00 p.m.

NOTICE

The June 10th Board meeting will be held at RUSA's Administrative office. The Board Meeting will also 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

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- 1. Call to Order – John Dunn, Board Chair**
 - 2. Roll Call**
 - 3. Consider Minutes**
 - a. May 6th, 2020 Budget Meeting
 - b. May 13th, 2020 Board Meeting
 - 4. Public Hearing**
 - a. Public hearing to discuss the Roseburg Urban Sanitary Authority Budget for Fiscal Year 2020-2021 as approved by the Budget Committee on the May 6th, 2020
 - 5. Resolution No. 20-03 Adopting the 2020-2021 Budget and Making Appropriations**
 - 6. General Managers Report**
 - a. Winchester Pump Station Force Main Replacement
 - b. FEMA Damage Claim Disaster Relief
 - c. Hooker Road Rehabilitation Project
 - d. Douglas Avenue Project, City of Roseburg
 - e. Biosolids Building Expansion, Conveyor Installation
 - 7. Staff Professional Development**
 - 8. New Development**
 - 9. Staff Report**
 - 10. Jacobs (ch2m) Plant Operations Report**
 - 11. Accounts Payable**
 - 12. 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.