



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

April 13th, 2022
RUSA Board Room
4:00 p.m.

The April 13th, Board meeting will be held in person and broadcast by Zoom® Meeting. The link to the meeting will be posted on Roseburg Urban Sanitary Authority's website, rusa-or.org

AGENDA
REGULAR MONTHLY BOARD MEETING

Board of Directors

John Dunn, Chair
David Campos

Rob Lieberman, Vice Chair
Jerry Griese

Kelsey Wood

1. **Call to Order – John Dunn, Board Chair**
2. **Roll Call**
3. **Audience Participation – In-Person / via Zoom**
4. **Consider Minutes**
 - a. March 9, 2022
5. **Resolution 22-01**
 - a. A Resolution Adopting a Budget Policy to establish a methodology for a “Reserved for Future Expenditure” line item
6. **General Managers’ Report**
 - a. Hooker Road Rehabilitation Project
 - b. New Chemical feed building - Sodium Bisulfite System Relocation
 - c. Storm drain isolation project WWTP
 - d. Chadwich Street Sewer Rehabilitation
 - e. 2022-23 Jacobs contract for plant operation
7. **New Developments**
8. **Staff Report**
9. **Jacobs Plant Operations Report**
10. **Accounts Payable**
11. **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.