



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

February 9<sup>th</sup>, 2022  
RUSA Board Room  
4:00 p.m.

The February 9<sup>th</sup>, Board meeting will be held in person and broadcast by Zoom® Meeting. In person attendees will be required to always wear a mask when inside the building as required by the Governor's directive.

The link to the meeting will be posted on Roseburg Urban Sanitary Authority's web site, [rusa-or.org](http://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. **Audience Participation – In Person /via Zoom**
4. **Consider Minutes**
  - a. January 12<sup>th</sup>, 2021, Board Meeting
5. **2022-2023 Budget**
  - a. Appointment of Budget Officer
  - b. 2022-2023 Draft Budget Process Calendar review
6. **General Managers' Report**
  - a. Hooker Road Rehabilitation Project
  - b. New Chemical feed building - Sodium Bisulfite System Relocation
  - c. Agreement with Douglas County – Nearmap purchase – Aerial photo
  - d. Increase in Chemical Cost - WWTP
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.