



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

**January 13<sup>th</sup>, 2021  
RUSA Board Room  
4:00 p.m.**

## **NOTICE**

The January 13<sup>th</sup> 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](http://rusa-or.org)

## **AGENDA REGULAR MONTHLY BOARD MEETING**

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### **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. December 9<sup>th</sup>, 2020 Board Meeting
  - 4. Convene the Roseburg Urban Sanitary Authority Local Contract Review Board**
    - a. Review of bids for the Hooker Road Sewer Project.
  - 5. Reconvene the Roseburg Urban Sanitary Authority Board Meeting**
  - 6. Jacobs Operations Contract Annual Report**
  - 7. General Managers Report**
    - a. Hooker Road Rehabilitation Project
    - b. Douglas Avenue Project, City of Roseburg
    - c. Biosolids Building Expansion, Conveyor Installation
    - d. Douglas County request to negotiate a contract with RUSA for emergency disposal of leachate.
  - 8. New Development**
  - 9. Staff Report**
  - 10. Jacobs Plant Operations Report**
  - 11. Accounts Payable**
  - 12. Executive Session**
    - a. General Manager Annual Evaluation
  - 13. 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.