



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

December 8th, 2021
RUSA Board Room
4:00 p.m.

The December 8th 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

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. November 10th, 2021, Board Meeting
4. **2020 – 2021 Annual Audit Report**
 - a. Paul Nielson will present the audit report.
5. **General Managers' Report**
 - a. Hooker Road Rehabilitation Project
 - b. Douglas Avenue Project, City of Roseburg
 - c. New Chemical feed building - Sodium Bisulfite System Relocation
 - d. Agreement with Douglas County – Emergency Treatment of Leachate
 - e. SDAO Annual Conference
6. **New Developments**
7. **Staff Report**
8. **Jacobs 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.