

ROSEBURG URBAN SANITARY AUTHORITY AGENDA– NOVEMBER13th, 2024

Board Room, Administrative Offices

1297 NE Grandview Dr., Roseburg, Oregon 97470

[Public Online Access](#)

AGENDA – 4:00 pm Regular Meeting

1. Call to Order – Chair Dunn
2. Roll Call

John Dunn

David Campos

Tom Dole

Rob Lieberman

Kelsey Wood

3. Consider Minutes
 - a. October 9th, Regular Board Meeting
4. Audience Participation – In-Person / via Zoom®
5. General Managers Report
 - a. Ameresco – Energy Service Company
 - i. Projects Update
 - b. Deer Creek Siphon Improvements – Project No. 23001
 - i. Project Update
 - c. Umpqua St. Improvements – Project No. 24001
 - i. Project Update
 - d. Stephen St. Improvements – Project No. 24003
 - i. Project Update
 - e. Storage Building – Project No. 24005
 - i. Project Update
 - f. Bisulfite Building Scada Improvements – Project No. 24006
 - i. Project Update
 - g. Roofing – Admin. Building and Garage – Project No. 24007
 - i. Project Update
 - h. Umpqua Fishery Enhancement Derby Support
 - i. Out of Scope / Additional services - Jacobs
6. New Developments
7. Staff Report
8. Plant Operations Report – Jacobs
9. Accounts Payable
10. Other Business
11. Adjourn

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 accommodation.