



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

**October 14th, 2020
RUSA Board Room
4:00 p.m.**

NOTICE

The October 14th 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

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. September 9th, 2020 Board Meeting
- 4. General Managers Report**
 - a. Winchester Pump Station Force Main Replacement
 - b. Hooker Road Rehabilitation Project
 - c. Douglas Avenue Project, City of Roseburg
 - d. Biosolids Building Expansion, Conveyor Installation
 - e. Property Owner Assignment of Agent
 - f. Eligible for Special District's Insurance Discount
- 5. New Development**
- 6. Staff Report**
- 7. Jacobs Plant Operations Report**
- 8. Accounts Payable**
- 9. Other Business**
 - a. Date of November Board Meeting

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.