



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

March 9th, 2022
RUSA Board Room
4:00 p.m.

The March 9th, 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 website, rusa-or.org

**AGENDA
REGULAR MONTHLY BOARD MEETING**

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. **Audience Participation – In-Person / via Zoom**
 4. **Consider Minutes**
 - a. February 9th, 2022
 5. **General Managers' Report**
 - a. Hooker Road Rehabilitation Project
 - b. New Chemical feed building - Sodium Bisulfite System Relocation
 - c. General Fund Balance Policy
 - d. Interest Rate for System Development Charge installment payment plan
 6. **Staff Professional Development**
 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.