

# ROSEBURG URBAN SANITARY AUTHORITY AGENDA – June 10<sup>th</sup>, 2026 – 4:00 pm Regular Meeting

Board Room, Administrative Offices

1297 NE Grandview Dr., Roseburg, Oregon 97470

## [Public Online Access](#)

1. Call to Order – Chair Wood
2. Roll Call
  - Kelsey Wood                      Tom Dole                      Robin Van Winkle
  - Rob Lieberman                      Mike Baker
3. Audience Participation – In-Person / via Zoom® - On agenda items
4. Consider Minutes
  - a. May 6, 2026, Special Board Meeting & Budget Committee Meeting
  - b. May 13<sup>th</sup>, 2026, Regular Board Meeting
5. Convene the Roseburg Urban Sanitary Authority Local Contracting Board
  - a. Approval of Issue Notice of Intent to Award
    - i. Goedeck Trunk Rehabilitation Project – Project # 25004
6. Reconvene the regular meeting of the Roseburg Urban Sanitary Authority Board
7. Resolution No. 26-02
  - a. A Resolution Adopting the 2026-2027 Budget and Making Appropriations
8. Resolution 26-03
  - a. A Resolution Opting to Limit Liability for Certain Claims Arising from the Use of Public Trails or Structures and Unimproved Rights-of-way Pursuant to ORS 105.668
9. Jacobs (Operations Management International) Amendment No. 4 to the Agreement for Wastewater Facilities Operations Maintenance and Management Services
10. General Managers Report
  - a. South Umpqua Trunk South Bank Repair – Project No. 25002
    - i. Project Update
  - b. WWTP Solar – Project No. 24011
    - i. Project Update
  - c. Admin Office Solar – Project No. 24012
    - i. Project Update
  - d. NTS Solar – Project No. 25001
    - i. Project Update
  - e. Emergency declaration
    - i. Walmart MH Repair – Project No. 25006
    - ii. Sleepy Hollow Creek Main Repair (Highland Stabilization) - Project No. 25005
  - f. Goedeck Trunk Rehabilitation – Project No. 25004
    - i. Project Update
  - g. WRF SCADA Roadmap Assessment – Project No. 26001
    - i. Project Update
11. New Developments
12. Staff Report
13. Plant Operations Report – Jacobs
14. Final 2024-2025 Annual Audit Report
15. Accounts Payable
16. Other Business
17. Audience Participation – In-Person / via Zoom® - Off agenda items
18. 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.