

# ROSEBURG URBAN SANITARY AUTHORITY AGENDA – April 8<sup>th</sup>, 2026

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 Wood
2. Roll Call  
Kelsey Wood                      Tom Dole                      Robin Van Winkle  
  
Rob Lieberman                      Mike Baker
3. Audience Participation – In-Person / via Zoom®
  - a. On agenda items
4. Consider Minutes
  - a. March 11<sup>th</sup>, 2026, Regular Board Meeting
5. 2024- 2025 Annual Audit Report
  - a. Cody Savey, CPA will present the audit report
6. 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. South Umpqua River TMDL for Temperature
  - f. Emergency declaration
    - i. Walmart MH Repair – Project No. 25006
    - ii. Sleepy Hollow Creek Main Repair (Highland Stabilization) - Project No. 25005
  - g. Goedeck Trunk Rehabilitation – Project No. 25004
    - i. Project Update
  - h. WRF SCADA Roadmap Assessment – Project No. 26001
    - i. Recommendation of staff to enter negotiations with the highest scored proposer
7. New Developments
8. Staff Report
9. Plant Operations Report – Jacobs
10. Budget to Actual as of December 2025
11. Accounts Payable
12. Other Business
13. Audience Participation – In-Person / via Zoom®
  - a. Off agenda items
14. 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.