



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

February 14th, 2024
 RUSA Board Room
 4:00 p.m.

The Board meeting will be held in person and broadcast by Zoom® Meeting. 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

Rob Lieberman, Vice Chair

David Campos

Tom Dole

Kelsey Wood

1. Call to Order – John Dunn, Board Chair
2. Roll Call
3. Audience Participation – In-Person / via Zoom
4. Consider Minutes

a) January 10th, 2024; Board Meeting

5. Public Hearing

- a) **Ordinance No. 2024-01 (second reading)** - An Ordinance Amending Ordinance No. 2009-01 to Update Terms and Authorize Adopting Fees and Charges by Resolution.
- b) **Resolution 24-01- Interested persons are invited to comment on the changes in fees** – A Resolution rescinding Resolutions No. 21-04 and Establishing a Comprehensive Fee Schedule.

6. 2024-2025 Budget

- a) Appointment of Budget Officer
- b) 2024-2025 Draft Budget Process Calendar Review
- c) Budget Committee Member

7. Sewer Rates

- a) Proposed increase in the sewer rates as recommended in the “Sewer Rate Study”.

8. Umpqua Economic Development Partnership

- a) Membership

9. General Managers Report

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| 1. Deer Creek Trunk Rehabilitation Project a. Project Update | 5. Energy Service Company a. Project Update |
| 2. Biogas Feasibility Study – WRF a. Project Update | 6. Waste Thickening Project a. Project Update |
| 3. Office and Garage Reroofing Project a. Project Update | 7. Bisulfite SCADA System a. Project Update |
| 4. Umpqua Street Sewer Replacement b. Project Update | 8. March Board Meeting |

8. New Developments
9. Staff Report
10. Jacobs Plant Operations Report
11. Accounts Payable
12. 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.