



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

May 11th, 2022  
RUSA Board Room  
4:00 p.m.

The May 11<sup>th</sup>, 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](http://rusa-or.org)

**AGENDA**  
**REGULAR MONTHLY BOARD MEETING**

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**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. April 13<sup>th</sup>, 2022
5. **Resolution 22-01**
  - a. A Resolution Amending Resolution No. 21-01 Regarding System Development Charge
6. **General Managers' Report**
  - a. Hooker Road Rehabilitation Project
  - b. New Chemical feed building - Sodium Bisulfite System Relocation
  - c. Storm drain isolation project WWTP
  - d. Chadwick Street Sewer Rehabilitation
  - e. Atlanta Street Sewer Extension
  - f. 2022-23 Jacobs Contract Amendment No. 17 Wastewater Facilities Operations, Maintenance, and Management Services
7. **Professional Development**
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.