

ROSEBURG URBAN SANITARY AUTHORITY AGENDA – March 12th, 2025

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 Dunn
2. Roll Call
 - John Dunn David Campos Tom Dole
 - Rob Lieberman Kelsey Wood
3. Consider Minutes
 - a. February 12th, Regular Board Meeting
4. Audience Participation – In-Person / via Zoom®
5. Convene the Roseburg Urban Sanitary Authority Contracting Board
 - a. Public Hearing
 - i. Consider exempting Ameresco from competitive bidding for the following projects:
 1. 50 kW solar project at the administrative office
 2. 900 kW solar project at the wastewater treatment plant
 3. 400 kW solar project at Natural Treatment System
 - b. Review contract with Leeway Engineering for the master plan amendment to include the area included in the UGB swap. Proposed intent to award.
6. Reconvene the Roseburg Urban Sanitary Authority Board meeting
7. Resolution 25-01; 50 kW Solar PV with Battery Storage Project
8. Resolution 25-02; 900 kW Solar PV Project
9. Resolution 25-03; 400 kW Solar PV Project
10. General Managers Report
 - a. Ameresco – Energy Service Company
 - i. Projects Update
 - b. Umpqua St. Improvements – Project No. 24001
 - i. Project Update
 - c. Stephen St. Improvements – Project No. 24003
 - i. Project Update
 - d. Storage Building – Project No. 24005
 - i. Project Update
 - e. Bisulfite Building Scada Improvements – Project No. 24006
 - i. Project Update
11. New Developments
12. Staff Report
13. Plant Operations Report – Jacobs
14. Accounts Payable
15. Other Business
16. 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.