



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

October 12th, 2022
RUSA Board Room
4:00 p.m.

The October 12th 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
David Campos

Rob Lieberman, Vice Chair
Jerry Griese

Kelsey Wood

1. **Call to Order – John Dunn, Board Chair**
2. **Roll Call**
3. **Audience Participation – In-Person / via Zoom**
4. **Consider Minutes**
 - a. September 14th, 2022; Board meeting
5. **Convene the Roseburg Urban Sanitary Authority Local Contract Review Board**
 - a. Resolution 22-04
 - i. A resolution exempting from competition in public contracting for final design services for the North Deer Creek Trunk Rehabilitation Project
 - b. Sole Source Determination – Manhole repair and rehabilitation.
 - i. Sole source determination and justification for manhole repair and rehabilitation
 1. Mainstay Composite Liner – Underground Tech
6. **Reconvene the Roseburg Urban Sanitary Authority Board meeting**
7. **General Managers' Report**
 - a. RUSA Treatment Plant Site Modifications – Storm Isolation Project
 - b. Bisulfite Building Project
 - c. Office remodel – Finance Department
 - d. North Deer Creek Trunk Rehabilitation Project – Design Services Contract
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.