



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

June 8th, 2022
RUSA Board Room
4:00 p.m.

The June 8th, 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. May 4th, 2022, Budget Committee Meeting
 - b. May 11th, 2022
5. **Public Hearing**
 - a. Public hearing to discuss the Roseburg Urban Sanitary Authority's proposed Budget for the Fiscal Year 2022-2023 as approved by the Budget Committee on May 4th, 2022.
6. **Resolution 22-02; A Resolution Adopting the 2022-2023 Budget and Making Appropriations**
7. **Appointment of Budget Committee Members**
8. **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
9. **Professional Development**
10. **New Developments**
11. **Staff Report**
12. **Jacobs Plant Operations Report**
13. **Accounts Payable**
14. **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.