

# ROSEBURG URBAN SANITARY AUTHORITY AGENDA – March 11<sup>th</sup>, 2026

Board Room, Administrative Offices

1297 NE Grandview Dr., Roseburg, Oregon 97470

[Public Online Access](#)

AGENDA – 4:00 pm Regular Meeting

1. Call to Order – Vice-Chair Lieberman
2. Roll Call
  - Rob Lieberman            Tom Dole
  - Kelsey Wood             Mike Baker
3. Audience Participation – In-Person / via Zoom®
  - a. On agenda items
4. Consider Minutes
  - a. February 11<sup>th</sup>, 2026, Regular Board Meeting
5. Board Appointment to Open Board Seat
6. Wastewater Collection System Master Plan Amendment
7. Check Signer
8. General Managers Report
  - a. South Umpqua Trunk South Bank Repair – Project No. 25002
    - i. Project Update
  - b. WWTP Solar – Project No. 24011
    - i. Project Update
  - c. Admin Office Solar – Project No. 24012
    - i. Project Update
  - d. NTS Solar – Project No. 25001
    - i. Project Update
  - e. South Umpqua River TMDL for Temperature
  - f. Emergency declaration
    - i. Walmart MH Repair – Project No. 25006
    - ii. Sleepy Hollow Creek Main Repair (Highland Stabilization) - Project No. 25005
  - g. Goedeck Trunk Rehabilitation – Project No. 25004
    - i. Project Update
  - h. WRF SCADA Roadmap Assessment – Project No. 26001
9. New Developments
10. Staff Report
11. Plant Operations Report – Jacobs
12. Accounts Payable
13. Other Business
14. Audience Participation – In-Person / via Zoom®
  - a. Off agenda items
15. 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.