



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

November 9th, 2022
RUSA Board Room
4:00 p.m.

The November 9th 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. October 12th, 2022; Board meeting
5. **General Managers' Report**
 - a. RUSA Treatment Plant Site Modifications – Storm Isolation Project
 - i. Pay request
 - b. Bisulfite Building Project
 - i. Pay request
 - c. Office remodel – Finance Department
 - i. Project update
 - d. North Deer Creek Trunk Rehabilitation Project
 - i. Project update
 - e. Biogas Feasibility Study – WRF
 - i. Project update
6. **New Developments**
7. **Staff Report**
8. **Jacobs Plant Operations Report**
9. **Accounts Payable**
10. **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.