



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

July 10<sup>th</sup>, 2024  
 RUSA Board Room  
 4:00 p.m.

The 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

Rob Lieberman, Vice Chair

David Campos

Tom Dole

Kelsey Wood

1. **Call to Order – John Dunn, Board Chair**
2. **Roll Call**
3. **Audience Participation – In-Person / via Zoom**
4. **Consider Minutes**
  - a) June 12<sup>th</sup>, 2024, Board Meeting
5. **Recognition 2024 Best Place for Working Parents Designation**
6. **Annual Turnovers to Douglas County Assessor**
  - a) Staff report on annual turnover of unpaid balances for sewer fees.
7. **Convene the Roseburg Urban Sanitary Authority Local Contracting Board**
  - a) Storage Building – Project No. 24005
    - i. Notice of Intent to Award
  - b) Stephens St. Improvements – Project No. 24003
    - i. Joint City/RUSA project
8. **Reconvene the Roseburg Urban Sanitary Authority Board Meeting**
9. **General Managers Report**

1. <b>Ameresco – Energy Service Company</b> a. <b>Project Update</b>	4. <b>WRF Retaining Wall</b> a. <b>Project 24004 Update</b>
2. <b>Deer Creek Siphon Improvements</b> a. <b>Project 23001 Update</b>	3. <b>Storage Building</b> a. <b>Project 24005 Update</b>
4. <b>Umpqua St Sewer Replacement Project</b> a. <b>Project 24001 Update</b>	5. <b>Bisulfite Bldg. SCADA Improvements</b> a. <b>Project 24006 Update</b>
6. <b>Stephens St. Improvements</b> a. <b>Project 24003 Update</b>	7. <b>Office and Garage Reroofing Project</b> a. <b>Project 24007</b>

9. **New Developments**
10. **Staff Report**
11. **Jacobs Plant Operations Report**
12. **Accounts Payable**
13. **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.