



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

**December 12<sup>th</sup>, 2018**  
**RUSA Board Room**  
**4:00 p.m.**

## **AGENDA**

### **REGULAR MONTHLY BOARD MEETING**

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#### **Board of Directors**

John Dunn, Chair  
David Campos

Kelsey Wood

Rob Lieberman, Vice Chair  
Jerry Giese

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- 1. Call to Order – John Dunn, Board Chair**
- 2. Roll Call**
- 3. Consider Minutes**
  - a. November 14<sup>th</sup>, 2018 Board Meeting
- 4. Auditors Report to the Board**
  - a. Paul Nielson
- 5. Resolution 18-04**
  - a. A Resolution Declaring Surplus Property
- 6. General Managers Report**
  - a. Back Nine Sanitary Sewer Extension Phase I
  - b. NW Black Avenue Sanitary Sewer Replacement
  - c. Downtown Improvements Sanitary Sewer Replacement Phase II
  - d. Winchester Pump Station Force Main Replacement
  - e. Loma Vista Pump Station Study
  - f. Wastewater Treatment Plant Fuel Tank Removal
  - g. FOG Inspection Program
  - h. SDAO Safety Grant
- 7. New Developments**
- 8. Staff Report**
- 9. ch2m (Jacobs) Plant Operations Report**
- 10. Accounts Payable**
- 11. 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.