



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

**January 8<sup>th</sup>, 2020  
RUSA Board Room  
4:00 p.m.**

**AGENDA  
REGULAR MONTHLY BOARD MEETING**

---

**Board of Directors**

John Dunn, Chair  
David Campos

Kelsey Wood

Rob Lieberman, Vice Chair  
Jerry Griese

---

- 1. Call to Order – John Dunn, Board Chair**
- 2. Roll Call**
- 3. Consider Minutes**
  - a. December 11<sup>th</sup>, 2019 Board Meeting
- 4. Auditor’s Report to the Board**
  - a. Isler CPA, Paul Nielson
- 5. Resolution 20-01; A Resolution Declaring Surplus Equipment and Vehicles**
- 6. Jacobs Operations Contract Annual Report**
- 7. General Managers Report**
  - a. Winchester Pump Station Force Main Replacement
  - b. FEMA Application for damage claimed disaster relief
  - c. Biosolids Building expansion project
  - d. Hooker Road Rehabilitation Project
- 8. Staff Professional Development**
- 9. New Developments**
- 10. Staff Report**
- 11. Jacobs (ch2m) Plant Operations Report**
- 12. Accounts Payable**
- 13. Executive Session, General Manager Evaluation**
- 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.