



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

**MINUTES OF THE REGULAR BOARD MEETING
OF THE BOARD OF DIRECTORS OF
ROSEBURG URBAN SANITARY AUTHORITY**

Board Chair, John Dunn, called the regular monthly Board Meeting to order at 4:00 p.m. on May 12, 2021 at 1297 NE Grandview. The Board Meeting was also broadcast by Zoom® Meeting.

ROLL CALL

Directors

Present: Board Chair John Dunn, Kelsey Wood and David Campos

Absent: Rob Lieberman and Jerry Griese

Others present: General Manager Jim Baird, Finance Director Christine Morris, Office Assistant Harmony Williams, Engineering Tech III Ryon Kershner, Collections Superintendent Steve Lusch and Jacobs Project Manager Jade Mecham.

Consideration of the April 14, 2021 Regular Monthly Board Meeting Minutes.

Kelsey Wood moved to approve the minutes for the April 14, 2021 Roseburg Urban Sanitary Authority Regular Monthly Board Meeting.

David Campos seconded the motion.

The motion passed unanimously.

Amendment No. 16 to Agreement for Wastewater Facilities Operations

Staff presented Amendment No. 16 to the Agreement for Wastewater Facilities Operations, Maintenance and Management Services for the Roseburg Urban Sanitary Authority.

David Campos moved to approve Amendment No. 16 to Agreement for Wastewater Facilities Operations.

Kelsey Wood seconded the motion.

The motion passed unanimously.

General Managers Report

Hooker Road Rehabilitation Project

The project notice of award and notice to proceed will be given to Cradar Enterprises Inc. June 14, 2021. A Preconstruction meet will be held shortly after the notices.

Douglas Avenue Project

Century West Engineering has completed the 100% plans and specifications for the project. The City has submitted the Douglas Avenue project as part of a list of projects for consideration in the American Rescue Plan Act for funding.

American Rescue Plan Act

Representative Gary Leif has submitted a list from agencies in his district that could be funded by the American Rescue Plan Act (ARPA). The Federal Stimulus Package identified \$2.3 billion in funds that will be coming to Oregon for capital construction projects.

The direct funding to cities and county has been allocated to Oregon cities and counties, this funding is not part of the legislatively allocated portion of the ARPA that Representative Leif requested on RUSA's behalf.

Special Districts Association of Oregon has led an email campaign to Governor Brown, Senate President Peter Courtney, and Speaker of the House Tina Kotek to include special districts in consideration for ARPA funding. I participated in this effort by sending a letter to the Governor and the leaders of the Senate and House.

Jacobs Plant Operations Report

Jade Mecham reported the treatment facility averaged 96% BOD removal and 97% Total Suspended Solids removal during April. The total Effluent flow was 91.648 million gallons.

Accounts Payable

The Board reviewed the Accounts Payable Report and Addendum for the May, 2021 Accounts Payable.

The motion to approve Accounts Payable Report and Addendum as presented passed unanimously.

Other Business

None.

Respectfully submitted,



Harmony Williams
Office Assistant