ROSEBURG URBAN SANITARY AUTHORITY AGENDA – November 12th, 2026 – 4:00 pm Regular Meeting

Board Room, Administrative Offices

1297 NE Grandview Dr., Roseburg, Oregon 97470

Public Online Access

1. Call to Order – Chair Wood
2. Roll Call

   Kelsey Wood Tom Dole Robin Van Winkle
   Rob Lieberman Mike Baker
3. Audience Participation – In-Person / via Zoom® - On agenda items
4. Consent Agenda
   a. Minutes of October 14th, 2026, Regular Board meeting
   b. Accounts Payable
5. General Managers Report
   a. WWTP Solar – Project No. 24011
      i. Project Update
   b. Admin Office Solar – Project No. 24012
      i. Project Update
      ii. Ribbon cutting ceremony
   c. NTS Solar – Project No. 25001
      i. Project Update
   d. Goedeck Trunk Rehabilitation – Project No. 25004
      i. Project Update
   e. WRF SCADA Roadmap Assessment – Project No. 26001
      i. Project Update
   f. Freemont Ave Sewer Replacement - Project No. 26004
      i. Project Update
   g. WWTP Pump Replacement – Project No. 26005
      i. Project Update
   h. Flow Monitoring – Project No. 26008
      i. Project Update
6. New Developments
7. Staff Report
8. Plant Operations Report – Jacobs
9. Other Business
10. Audience Participation – In-Person / via Zoom® - Off agenda items
11. Executive Session ORS 192.660(2)(c)
12. Adjourn

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 accommodation.