



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

September 8<sup>th</sup>, 2021  
RUSA Board Room  
4:00 p.m.

The August 23rd Board meeting will be broadcast by Zoom® Meeting. The link to the meeting will be posted on Roseburg Urban Sanitary Authority's web site, [rusa-or.org](http://rusa-or.org)

**AGENDA**  
**REGULAR MONTHLY BOARD MEETING**

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**Board of Directors**

John Dunn, Chair  
David Campos

Rob Lieberman, Vice Chair  
Jerry Griese

Kelsey Wood

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1. **Call to Order – John Dunn, Board Chair**
2. **Roll Call**
3. **Consider Minutes**
  - a. August 23<sup>rd</sup>, 2021, Board Meeting
4. **General Managers' Report**
  - a. Hooker Road Rehabilitation Project
  - b. Douglas Avenue Project, City of Roseburg
  - c. New Chemical feed building - Sodium Bisulfite system relocation
  - d. New General Counsel
  - e. COVID-19 Update
5. **New Development**
6. **Staff Report**
7. **Jacobs Plant Operations Report**
8. **Accounts Payable**
9. **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.