



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

April 12th, 2023
RUSA Board Room
4:00 p.m.

The April 12th, the Board meeting will be held in person and broadcast by Zoom® Meeting. The link to the meeting will be posted on Roseburg Urban Sanitary Authority's website, rusa-or.org

**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. Audience Participation – In-Person / via Zoom**
- 4. Consider Minutes**
 - a. March 8th, 2023; Board meeting
- 5. Convene the Roseburg Urban Sanitary Authority Local Contract Review Board**
 - a. RUSA WRF Waterline Project
 - i. Recommendation of “Intent to Award”
- 6. Reconvene the Roseburg Urban Sanitary Authority Board meeting**
- 7. General Managers’ Report**
 - a. Bisulfite Building Project
 - i. Pay request.
 - b. Office remodel – Finance Department
 - i. Project update.
 - c. North Deer Creek Trunk Rehabilitation Project
 - i. Project update.
 - d. Biogas Feasibility Study – WRF
 - i. Project Update
 - e. Administrative Offices Reroofing Project
 - i. Project update.
- 8. New Developments**
- 9. Staff Report**
- 10. Jacobs Plant Operations Report**
- 11. Accounts Payable**
- 12. 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.