



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

March 8<sup>th</sup>, 2023  
RUSA Board Room  
4:00 p.m.

The March 8<sup>th</sup>, 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](http://rusa-or.org)

**AGENDA  
REGULAR MONTHLY BOARD MEETING**

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**Board of Directors**

John Dunn, Chair  
David Campos

Kelsey Wood

Rob Lieberman, Vice Chair  
Jerry Griese

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- 1. Call to Order – John Dunn, Board Chair**
- 2. Roll Call**
- 3. Audience Participation – In-Person / via Zoom**
- 4. Consider Minutes**
  - a. February 8<sup>th</sup>, 2023; Board meeting
- 5. 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.
- 6. New Developments**
- 7. Staff Report**
- 8. Jacobs Plant Operations Report**
- 9. Accounts Payable**
- 10. Public Outreach**
  - a. Umpqua Valley Home Builders Association – Home and Garden Show 2023
- 11. 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.