



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

AGENDA REGULAR MONTHLY BOARD MEETING

December 13, 2017
RUSA Board Room
4:00 p.m.

Board of Directors

John Dunn, Chair
David Campos

Rob Lieberman, Vice Chair
Jerry Griese

Kelsey Wood

1. **Call to Order**
2. **Roll Call**
3. **Consider Minutes**
 - a. November 8, 2017 Regular Board Meeting
4. **Umpqua Fishery Enhancement Derby Sponsorship**
5. **General Managers Report**
 - a. Brown Avenue Area Improvements Project Phase 5
 - i. Project update. Pay estimate #5
 - b. Back Nine Sanitary Sewer Phase 1
 - i. Project update
6. **New Developments**
7. **Staff Report**
8. **Permits Issued**
9. **CH2M Operations Report**
10. **Accounts Payable**
11. **Other Business**
 - a. SDAO Conference Registration
 - b. Roseburg Area Chamber of Commerce Award Banquet