



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

October 13th, 2021
RUSA Board Room
4:00 p.m.

The October 13th Board meeting will be held in person and broadcast by Zoom® Meeting. In person attendees will be required to always wear a mask when inside the building as required by the Governor's directive.

The link to the meeting will be posted on Roseburg Urban Sanitary Authority's web site, 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. **Consider Minutes**
 - a. September 8th, 2021, Board Meeting
4. **Resolution 21-04, A Resolution rescinding Resolution 07-01 and Establishing a Fee Schedule**
 - a. This resolution rescinds the 2007 billing rates for labor and equipment and consolidates all RUSA's fees to one schedule.
5. **Resolution 21-05, A Resolution Establishing a Cybersecurity Policy.**
 - a. To protect data, assets, and employee information we are establishing this policy to mitigate RUSA's cybersecurity risk.
6. **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. Results of the Roseburg Urban Sanitary Authority Staff Questionnaire
 - e. Proposed Longevity Pay and extended Merit Pay
7. **Staff Professional Development**
8. **New Development**
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.