



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

July 14<sup>th</sup>, 2021  
RUSA Board Room  
4:00 p.m.

#### NOTICE

The July 14<sup>th</sup> Board meeting will be held at RUSA's Administrative office. Public in-person attendance is allowed due to the Governor's lifting of restrictions.

### 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. **Swearing in Elected Board Members**
  - a. David Campos
  - b. John Dunn
  - c. Rob Lieberman
4. **Consider Minutes**
  - a. June 9<sup>th</sup>, 2021, Board Meeting
5. **Disposition of Property Vacated by the City of Roseburg**
6. **Annual Turnovers to Douglas County Assessor**
7. **Jacobs Out of Scope/ Additional Services for Support Relating to Monitoring and Reporting**
  - a. Natural Treatment System
    - i. Annual Monitoring and Performance Evaluation Report
    - ii. Annual Farm Operations Plan
8. **General Managers' Report**
  - a. Hooker Road Rehabilitation Project
  - b. Douglas Avenue Project, City of Roseburg
9. **New Development**
10. **Staff Report**
11. **Jacobs Plant Operations Report**
12. **Accounts Payable**
13. **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.