

ROSEBURG URBAN SANITARY AUTHORITY AGENDA– SEPTEMBER 13, 2024

Board Room, Administrative Offices

1297 NE Grandview Dr., Roseburg, Oregon 97470

[Public Online Access](#)

AGENDA – 4:00 pm Regular Meeting

1. Call to Order – Chair Dunn
2. Roll Call

John Dunn

David Campos

Tom Dole

Rob Lieberman

Kelsey Wood

3. Consider Minutes
 - a. August 14th, Regular Board Meeting
4. Audience Participation – In-Person / via Zoom®
5. Proposal to Change Work Week Definition
 - a. Work Week; four ten-hour days, close office on Fridays
6. General Managers Report
 - a. Ameresco – Energy Service Company
 - i. Projects Update
 - b. Deer Creek Siphon Improvements – Project No. 23001
 - i. Project Update
 - c. Umpqua St. Improvements – Project No. 24001
 - i. Project Update
 - d. Stephen St. Improvements – Project No. 24003
 - i. Project Update
 - e. Storage Building – Project No. 24005
 - i. Project Update
 - f. Bisulfite Building Scada Improvements – Project No. 24006
 - i. Project Update
 - g. Roofing – Admin. Building and Garage – Project No. 24007
 - i. Project Update
 - h. Manhole Rehabilitation – Project No. 24009
7. New Developments
8. Staff Report
9. Plant Operations Report – Jacobs
10. Accounts Payable
11. Other Business
12. Adjourn
13. SDAO Training – Public Meetings

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 accommodation.