



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

August 14th, 2024
 RUSA Board Room
 4:00 p.m.

The 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

AGENDA

REGULAR MONTHLY BOARD MEETING

Board of Directors

John Dunn, Chair

Rob Lieberman, Vice Chair

David Campos

Tom Dole

Kelsey Wood

1. **Call to Order – John Dunn, Board Chair**
2. **Roll Call**
3. **Audience Participation – In-Person / via Zoom**
4. **Consider Minutes**
 - a) July 10th, 2024, Board Meeting
5. **Intergovernmental Agreement with the City of Roseburg**
 - a) Sanitary Sewer Upgrades included in the City of Roseburg SE Stephens Water Main Replacement Project No. 23WA12 – RUSA Project No. 24003
6. **SDAO Best Practices Discount**
 - a) Board Training

7. General Managers Report

1. Ameresco – Energy Service Company a. Project Update	5. Storage Building Project 24005 Update
2. Deer Creek Siphon Improvements a. Project 23001 Update	6. Bisulfite Bldg. SCADA Improvements Project 24006 Update
3. Umpqua St Sewer Replacement Project a. Project 24001 Update	7. Office and Garage Reroofing Project Project 24007
4. Stephens St. Improvements a. Project 24003 Update	8. Manhole Rehabilitation Project a. Project 24009

9. **New Developments**
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.