

# ROSEBURG URBAN SANITARY AUTHORITY AGENDA– OCTOBER 9<sup>TH</sup>, 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. September 13<sup>th</sup>, Regular Board Meeting
4. Audience Participation – In-Person / via Zoom®
5. Resolution 24-05 - A Resolution Adopting and Revising Public Meetings Policy
6. Resolution 24-06 - Resolution Declaring Surplus Property
7. 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
8. New Developments
9. Staff Report
10. Plant Operations Report – Jacobs
11. Accounts Payable
12. Other Business
13. Adjourn

### 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.