



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

June 12th, 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) May 1, 2024, Budget Committee & May 8, 2024, Board Meeting
5. **Public Hearing**
 - a) Public Hearing to discuss Roseburg Urban Sanitary Authority budget for the Fiscal Year 2024-2025 as approved by the Budget Committee on May 1st, 2024. The Public Hearing will also consider resolutions to increase the System Development Charge and Sanitary Sewer Rates.
6. **Resolution 24-02**
 - a) A Resolution Adopting the 2024-2025 Budget and Making Appropriations
7. **Resolution 24-03**
 - a) A Resolution Amending Resolution No. 23-02 Regarding System Development Charge
8. **Resolution 24-04**
 - a) A Resolution Modifying Sanitary Sewer Rates
9. **Convene the Roseburg Urban Sanitary Authority Local Contracting Board**
 - a) Deer Creek Siphon Improvement – Project No. 23001
 - i. Notice of Intent to Award
10. **Reconvene the Roseburg Urban Sanitary Authority Board Meeting**
11. **General Managers Report**

1. Deer Creek Trunk Rehabilitation Project a. Project Update	4. Energy Service Company a. Project Update
2. Office and Garage Reroofing Project a. Project Update	5. Waste Thickening Project a. Project Update
3. Umpqua Street Sewer Replacement a. Project Update	6. Bisulfite SCADA System a. Project Update

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.