

4336 Old Highway 99S, Roseburg, OR

REGULAR MEETING OF THE BOARD OF BOARD OF DIRECTORS November 9, 2023 5:00pm.

PUBLIC COMMENTS and ATTENDEES NOT ON AGENDA

At this time, members of the public not on the Agenda but wishing to address the Board are requested to identify themselves. If the item to be brought before the Board is already on the Consent Agenda, it will be removed for separate consideration.

 _	Matthew Calvert – Special SDC Charges

Pages 1-6

2. CONSENT AGENDA

• Leak adjustment request – Clegg

• Leak adjustment request – Vian

• Leak adjustment request – Orozco

CONSENT AGENDA

- Pages 7 15

 3. OCTOBER BOARD MEETING MINUTES
 AND OCTOBER ACCOUNTS PAYABLE
- Pages 16 19 4. GENERAL MANAGER'S REPORT
- Pages 20 21 **5. OPERATIONS REPORTS** SANITARY

1.

- Pages 22 27 **6. WWTP REPORT**
 - 7. GOOD OF THE ORDER

WATER