



GREEN AREA WATER & SANITARY AUTHORITY

4336 Old Highway 99S, Roseburg, OR

REGULAR MEETING OF THE BOARD OF BOARD OF DIRECTORS July 11, 2024 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.

Pages 1 - 5

- 1. CONSENT AGENDA**
 - *Leak Adjustments Request*
 - i. *Tina Smith*
 - ii. *Dianthia Anderson*

Pages 6 – 13

- 2. JUNE BUDGET COMMITTEE MTG and BOARD MEETING MINUTES AND JUNE ACCOUNTS PAYABLE**

Pages 14 - 26

- 3. GENERAL MANAGER'S REPORT**
 - *Resolution 2024-07-01 Declaration of Surplus Property*

Pages 27 - 28

- 4. OPERATIONS REPORTS**
 - *SANITARY*
 - *WATER*

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- 5. WWTP REPORT**

- 6. GOOD OF THE ORDER**