



# **GREEN AREA WATER & SANITARY AUTHORITY**

4336 Old Highway 99S, Roseburg, OR

## **REGULAR MEETING OF THE BOARD OF BOARD OF DIRECTORS January 11, 2024 5:00pm.**

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### 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.*

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| <i>Pages 1-3</i>     | <b>2. CONSENT AGENDA</b> <ul style="list-style-type: none"><li><i>Leak adjustment request – Phelps</i></li></ul>     |
| <i>Pages 4 - 11</i>  | <b>3. DECEMBER BOARD MEETING MINUTES AND DECEMBER ACCOUNTS PAYABLE</b>   |
| <i>Pages 12 - 19</i> | <b>4. GENERAL MANAGER'S REPORT</b> <ul style="list-style-type: none"><li><i>Douglas County Nearmap IGA</i></li></ul> |
| <i>Pages 20 - 21</i> | <b>5. OPERATIONS REPORTS</b> <ul style="list-style-type: none"><li><i>SANITARY</i></li><li><i>WATER</i></li></ul>    |
| <i>Pages 22 - 27</i> | <b>6. WWTP REPORT</b>  |
|                      | <b>7. GOOD OF THE ORDER</b>  |