



# **GREEN AREA WATER & SANITARY AUTHORITY**

4336 Old Highway 99S, Roseburg, OR

## **REGULAR MEETING OF THE BOARD OF BOARD OF DIRECTORS December 14, 2023 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.*

Pages 1-4

#### **2. CONSENT AGENDA**

- *Leak adjustment request – Botkin*
- *Leak adjustment request – F&C Market*
- *Leak adjustment request – Mansanti*

Pages 5 - 14

#### **3. NOVEMBER BOARD MEETING MINUTES AND NOVEMBER ACCOUNTS PAYABLE**

Pages 15 - 20

#### **4. GENERAL MANAGER'S REPORT**

- *Holgate Pastureland Lease*

Pages 21 - 22

#### **5. OPERATIONS REPORTS**

- *SANITARY*
- *WATER*

Pages 23 - 30

#### **6. WWTP REPORT**

- *Leachate Agreement extension*

#### **7. GOOD OF THE ORDER**