



4336 Old Highway 99S, Roseburg, OR

**REGULAR MEETING
OF THE BOARD OF BOARD OF DIRECTORS
September 8, 2022 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 1-4

1. CONSENT AGENDA

- *Leak adjustment request, Mortimer Spires*
- *Leak adjustment request, Katherine Nathanson*
- *Leak adjustment request, Heather Garcia*
- *Leak adjustment request, Randy Turner*

Pages 5-8

**2. AUGUST BOARD MEETING MINUTES
AUGUST GAWSA AND WWTP ACCOUNTS PAYABLE**

Pages 9-10

3. GENERAL MANAGER'S REPORT

Pages 11-12

4. OPERATIONS REPORTS

- *SANITARY*
- *WATER*

Pages 13-19

5. WWTP REPORT

Pages 20-40

6. OTHER BUSINESS

- *Board Policy Manual*