



# **GREEN AREA WATER & SANITARY AUTHORITY**

4336 Old Highway 99S, Roseburg, OR

## **REGULAR MEETING OF THE BOARD OF BOARD OF DIRECTORS December 12, 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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|---------------|---|
| Pages 1 - 3   | <b>1. CONSENT AGENDA</b> <ul style="list-style-type: none"><li>Leak Adjustments Request<ul style="list-style-type: none"><li>Leesa Carter</li><li>Josue O Cortez Sosa</li></ul></li></ul>                           |
| Pages 4 - 10  | <b>2. NOVEMBER BOARD MEETING MINUTES AND ACCOUNTS PAYABLE</b>   |
| Pages 11 - 21 | <b>3. GENERAL MANAGER'S REPORT</b> <ul style="list-style-type: none"><li>IGA – Douglas County Leachate Conveyance</li><li>Douglas County Nearmap IGA</li><li>Resolution 2024-12-01 Public Meetings Policy</li></ul> |
| Pages 22 - 23 | <b>4. OPERATIONS REPORTS</b> <ul style="list-style-type: none"><li>SANITARY</li><li>WATER</li></ul>   |
| Pages 24 - 33 | <b>5. WWTP REPORT</b>   |
|               | <b>6. GOOD OF THE ORDER</b>   |