



GREEN AREA WATER & SANITARY AUTHORITY

4336 Old Highway 99S, Roseburg, OR

REGULAR MEETING OF THE BOARD OF BOARD OF DIRECTORS August 12, 2021 5:00 p.m.

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.

1. **WHA Insurance, Jeff Griffin**

- Pages 1-4 2. **CONSENT AGENDA**
 - Leak adjustment, Jose Cisneros
 - Leak adjustment, Angela Brayden
 - Leak adjustment, Mark Alonzo

- Pages 5-10 3. **JULY 8th Board of Trustees Meeting Minutes
JULY 8th GAWSA Meeting Minutes
JULY/AUG ACCOUNTS PAYABLE**

- Pages 11-15 4. **GENERAL MANAGER'S REPORT**
 - Holgate Pastureland Lease
 - Harmony Pastureland Lease
 - RCWD audit contract
 - GSG audit contract

- Pages 16-17 5. **Operations Reports**
 - **Collection System Supervisor**
 - **Water Superintendent**

- Pages 18-25 6. **STAFF REPORT,
Winston-Green Regional Wastewater Treatment Facility**

7. **Good of the order**