



4336 Old Highway 99S, Roseburg, OR

**REGULAR MEETING
OF THE BOARD OF BOARD OF DIRECTORS
November 14, 2024 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 Adjustments Request
 - I. Janae Brand
 - II. Mindy Hunt
 - III. Barbara Brice
- Pages 5 - 10** **2. OCTOBER BOARD MEETING MINUTES AND ACCOUNTS PAYABLE**
- Pages 11 - 24** **3. GENERAL MANAGER'S REPORT**
- Notice of Intent to Award – Engineering Services
 - Resolution 2024-11-01 Budget Transfer
 - Leachate Conveyance
- Pages 25 - 26** **4. OPERATIONS REPORTS**
- Sanitary
 - Water
- Pages 27 - 33** **5. WWTP REPORT**
- 6. GOOD OF THE ORDER**