

4336 Old Highway 99S, Roseburg, OR

## REGULAR MEETING OF THE BOARD OF BOARD OF DIRECTORS February 12, 2025 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 - 8	1.	JANUARY BOARD MEETING MINUTES AND ACCOUNTS PAYABLE
Pages 9 - 13	2.	<ul> <li>GENERAL MANAGER'S REPORT</li> <li>Engineering</li> <li>Budget Meeting Date</li> </ul>
Pages 14 - 15	3.	OPERATIONS REPORTS • SANITARY • WATER
Pages 16 - 24	4.	WWTP REPORT
	5.	GOOD OF THE ORDER