



GREEN AREA WATER & SANITARY AUTHORITY

4336 Old Highway 99S, Roseburg, OR

REGULAR MEETING OF THE BOARD OF BOARD OF DIRECTORS September 16, 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 - 5

- 1. CONSENT AGENDA**
 - *Leak Adjustments Request*
 - i. *Linnea Witt*
 - ii. *Hazel Davis*
 - *Other Adjustment Request*
 - i. *Dave Johnson*

Pages 6 - 12

- 2. AUGUST BOARD MEETING MINUTES AND ACCOUNTS PAYABLE**

Pages 13 - 16

- 3. GENERAL MANAGER'S REPORT**
 - *SDAO Consulting Services – Greg James, Mark Knudson*
 - i. *Engineering RFP*

Pages 17 - 18

- 4. OPERATIONS REPORTS**
 - *SANITARY*
 - *WATER*

Pages 19 - 22

- 5. WWTP REPORT**

- 6. GOOD OF THE ORDER**