



# **GREEN AREA WATER & SANITARY AUTHORITY**

4336 Old Highway 99S, Roseburg, OR

## **REGULAR MEETING OF THE BOARD OF BOARD OF DIRECTORS January 9, 2025 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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- 1. CONSENT AGENDA**
  - *Leak Adjustments Request*
    - i. *Deana Adair*

Pages 2 - 9

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

Pages 10 - 15

- 3. GENERAL MANAGER'S REPORT**
  - *Holgate Pastureland Lease*
  - *Insurance Renewal*

Pages 16 - 17

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

Pages 18 - 26

- 5. WWTP REPORT**

- 6. GOOD OF THE ORDER**