

4336 Old Highway 99S, Roseburg, OR

REGULAR MEETING OF THE BOARD OF BOARD OF DIRECTORS February 12, 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 1-15	2.	 CONSENT AGENDA Reimbursement District Application – Currie Leak Adjustments Requests – Smith, Kinney, Peguero High Usage Dispute - Parlette
Pages 16 - 23	3.	JANUARY BOARD MEETING MINUTES AND JANUARY ACCOUNTS PAYABLE
Pages 24 - 36	4.	 GENERAL MANAGER'S REPORT Calvert SDC Liens Resolution No. 2024-02-01
Pages 37 - 38	5.	OPERATIONS REPORTSSANITARYWATER
Pages 39 - 46	6.	WWTP REPORT

7. GOOD OF THE ORDER