

4336 Old Highway 99S, Roseburg, OR

## REGULAR MEETING OF THE BOARD OF BOARD OF DIRECTORS December 16, 2021 5:00 p.m.

## 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 1-6	1.	<ul> <li>CONSENT AGENDA</li> <li>Leak adjustment, Zachary Graham</li> <li>Letter re: proposed billing policy change, Earl Pennington</li> </ul>
Pages 7-10	2.	NOVEMBER GAWSA meeting minutes NOVEMBER/DECEMBER accounts payable
Pages 11-27	3.	<ul><li>GENERAL MANAGER'S REPORT</li><li>Leachate Agreement extension</li></ul>
Pages 28-31	4.	OPERATIONS REPORTS  • Sewer  • Water

5. Good of the order