



GREEN AREA WATER & SANITARY AUTHORITY

4336 Old Highway 99S, Roseburg, OR

REGULAR MEETING OF THE BOARD OF BOARD OF DIRECTORS January 12, 2023 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. **DECEMBER BOARD MEETING MINUTES
DECEMBER/JANUARY GAWSA AND WWTP
ACCOUNTS PAYABLE**

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2. **GENERAL MANAGER'S REPORT**
 - **Holgate Pastureland Lease Renewal**
 - **Leachate Agreement Extension**
 - **Resolution 2023-01-01 Declaring Emergency**

Pages 18-19

3. **OPERATIONS REPORTS**
 - **SANITARY**
 - **WATER**

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4. **WWTP REPORT**

5. **EXECUTIVE SESSION**
 - **Pursuant to ORS 192.660(2)(i)**

6. **GOOD OF THE ORDER**