

4336 Old Highway 99S, Roseburg, OR

REGULAR MEETING OF THE BOARD OF BOARD OF DIRECTORS February 16, 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 1-3	1.	 CONSENT AGENDA Leak adjustment request – Stefan VanNorman
Pages 4-11	2.	JANUARY BOARD MEETING MINUTES AND JANUARY/FEBRUARY ACCOUNTS PAYABLE
Pages 12-16	3.	GENERAL MANAGER'S REPORT
Pages 17-18	4.	OPERATIONS REPORTS • SANITARY • WATER
Pages 19-26	5.	WWTP REPORT

GOOD OF THE ORDER

6.