

4336 Old Highway 99S, Roseburg, OR

REGULAR MEETING OF THE BOARD OF BOARD OF DIRECTORS March 14, 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 1-13	2.	 CONSENT AGENDA Leak Adjustments Requests i. Butler, Kreiss, Borges, Darnielle, Strubel
Pages 14 - 22	3.	FEBRUARY BOARD MEETING MINUTES AND FEBRUARY ACCOUNTS PAYABLE
Pages 23 - 32	4.	GENERAL MANAGER'S REPORTKrohn Lane lease extension
Pages 33 - 34	5.	OPERATIONS REPORTS • SANITARY • WATER
Pages 35 - 42	6.	WWTP REPORT

7. GOOD OF THE ORDER