



GREEN AREA WATER & SANITARY AUTHORITY

4336 Old Highway 99S, Roseburg, OR

REGULAR MEETING OF THE BOARD OF BOARD OF DIRECTORS August 19, 2025 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.

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| <i>Pages 1-3</i> | 1. CONSENT AGENDA
<i>Leak Adjustments Requests</i> <ul style="list-style-type: none">• <i>Charles DeKay</i> |
| <i>Pages 4 - 11</i> | 2. JULY BOARD MEETING MINUTES AND ACCOUNTS PAYABLE |
| <i>Pages 12 - 20</i> | 3. GENERAL MANAGER'S REPORT <ul style="list-style-type: none">• <i>Zerbach Pay Request No. 1</i>• <i>Resolution 2025-08-01, Employee Handbook</i>• <i>Resolution 2025-08-02, Driving Policy</i> |
| <i>Pages 21 - 23</i> | 4. OPERATIONS REPORTS <ul style="list-style-type: none">• <i>SANITARY</i>• <i>WATER</i> |
| <i>Pages 24 - 27</i> | 5. WWTP REPORT <ul style="list-style-type: none">• <i>Lease Renewal, Pastureland</i> |
| | 6. GOOD OF THE ORDER |