



GREEN AREA WATER & SANITARY AUTHORITY

4336 Old Highway 99S, Roseburg, OR

REGULAR MEETING OF THE BOARD OF BOARD OF DIRECTORS December 11, 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.

1. **BOARD MEMBER RESIGNATION/APPOINTMENT**
 - *Resignation of Tom Fullbright*
 - *Appointment of Joshua James*

- Pages 1 - 2* 2. **CONSENT AGENDA**
Leak Adjustments Requests
 - *Simon Turner*
 - *Mike Folino*

- Pages 3 - 11* 3. **NOVEMBER BOARD MEETING MINUTES AND ACCOUNTS PAYABLE**

- Pages 12 - 22* 4. **GENERAL MANAGER'S REPORT**
 - *Office Remodel - Zerbach Pay Request No. 4*
 - *Leachate Conveyance Contract Extension*
 - *Nearmap Imagery IGA*

- Pages 23 - 26* 5. **OPERATIONS REPORTS**
 - **SANITARY**
 - **WATER**

- Pages 27 - 30* 6. **WWTP REPORT**
 - *Influent Pump Station VFD Purchase*

7. **GOOD OF THE ORDER**