

4336 Old Highway 99S, Roseburg, OR

## REGULAR MEETING OF THE BOARD OF BOARD OF DIRECTORS April 13, 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 1-2	1.	<ul> <li>CONSENT AGENDA</li> <li>Leak adjustment request – Megan Cervantes</li> </ul>
Pages 3-11	2.	MARCH BOARD MEETING MINUTES AND MARCH ACCOUNTS PAYABLE
Pages 12-17	3.	<ul> <li>GENERAL MANAGER'S REPORT</li> <li>Metereaders Contract</li> <li>Lease Renewal</li> </ul>
Pages 18-19	4.	OPERATIONS REPORTS  • SANITARY  • WATER
Pages 20-26	5.	<ul><li>WWTP REPORT</li><li>Engineer Study</li></ul>

**GOOD OF THE ORDER** 

6.