



4336 Old Highway 99S, Roseburg, OR

**REGULAR MEETING  
OF THE BOARD OF COMMISSIONERS  
December 14, 2017 6:00 pm**

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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. **Guy Kennerly, Umpqua Insurance**
  - **Liability/Property/Auto Renewal**
  
- Pages 1-4** 2. **CONSENT AGENDA**
  - **Leak Adjustment Requests**  
**- Witt, Cummins, Morrison**
  
- Pages 5-11** 3. **MINUTES from November 2017 meeting**  
**FINANCIAL STATEMENTS November 2017**  
**ACCTS. PAYABLE for November 2017**
  
- Pages 12-15** 4. **OFFICE MANAGER'S REPORT**
  
- Page 16** 5. **SUPERINTENDENT'S REPORT**
  
7. **GOOD OF THE ORDER**