



4336 Old Highway 99S, Roseburg, OR

**REGULAR MEETING
OF THE BOARD OF COMMISSIONERS
January 10, 2019 6:00 pm**

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. CONSENT AGENDA**
 - **Leak Adjustment Requests**
- Charles Seaton

Pages 3-11

- 2. MINUTES from December 2018 meeting**
BUDGET/ACTUAL STATEMENTS
QUARTER Oct - Dec 2018
ACCTS. PAYABLE for December 2018

Pages 12-23

- 3. OFFICE MANAGER'S REPORT**
 - **Property/Casualty Ins Renewal**
 - **17-18 Audit**
 - **Resolution R-2019-01-01**

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- 4. SUPERINTENDENT'S REPORT**
 - **Executive Session ORS 192.660(2)(b)**
- 5. GOOD OF THE ORDER**