



**ROBERTS CREEK
WATER DISTRICT**

4336 Old Highway 99S, Roseburg, OR

**BUDGET COMMITTEE MEETING and REGULAR MEETING
OF THE BOARD OF COMMISSIONERS
May 10, 2018 5:30 p.m.**

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. **BUDGET COMMITTEE MEETING**

- Page 1* 2. **CONSENT AGENDA**
 - *Meter re-install, Jake Dorsey*

- Pages 2 - 12* 3. **MINUTES from APRIL 2018 meeting
APRIL 2018 FINANCIAL STATEMENTS
ACCTS. PAYABLE for APRIL/MAY 2018**

- Pages 13 - 17* 4. **OFFICE MANAGER'S REPORT**
 - **2018-2019 COLA**

- Page 18* 5. **SUPERINTENDENT'S REPORT**
 - **Plant Piping Upgrade update**
 - **Employee Evaluation -
ORS 192.660(2)(I)**

6. **GOOD OF THE ORDER**