



4336 Old Highway 99S, Roseburg, OR

**REGULAR MEETING
OF THE BOARD OF COMMISSIONERS
Via Zoom Meetings
May 14, 2020 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.

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| <i>Pages 1-2</i> | 1. CONSENT AGENDA – Leak Adjustment Requests
- Robert Crump
- James Clymer |
| <i>Pages 3-7</i> | 2. MINUTES from April 2020 meeting
April 2020 FINANCIAL STATEMENTS
ACCTS. PAYABLE for April 2020 |
| <i>Pages 8-23</i> | 3. OFFICE MANAGER’S REPORT <ul style="list-style-type: none">• SDAO Consulting contract final revision• 2019-2020 audit contract |
| <i>Page 24</i> | 4. SUPERINTENDENT’S REPORT |
| | 5. EMPLOYEE EVALUATIONS |
| | 6. GOOD OF THE ORDER |