



EAGLE SEWER DISTRICT

Regular Monthly Meeting

August 14, 2023

2:00 PM

District Office (44 N Palmetto Ave, Eagle ID)

- I. **Roll Call**

- II. **Approval of Minutes**
 - A. July 10, 2023 - Regular Meeting (Action Item)

- III. **Reports**
 - A. City Council- Brad Pike
 - B. General Manager - Neil Jenkins
 - C. Operations - Chris Kossow
 - D. Capital Projects – RJ Lake

- IV. **Unfinished Business**
 - A. Collection System Master Plan and Wastewater Treatment Facilities Plan Update
 - B. Resolution 23-15 and Order of Annexation for TH Lost River (Everton) (Action Item)
 - C. Ratify Contract with FCS Group for Spring Valley Sewer Rate Study (Action Item)

- V. **Public Hearing**
 - A. Eagle Sewer District FY2024 Budget (Action Item)

- VI. **New Business**
 - A. Resolution 23-16 Annexation Petition and Public Hearing for Sturman LLC (Palmetto Plaza) (Action Item)

- VII. **Ratification of Claims Paid Against the District**
 - A. July 2023 Claims (Action Item)

- VIII. **Adjournment**
 - A. Adjourn until 2:00 pm, September 18, 2023 (Action Item)