



EAGLE SEWER DISTRICT

Regular Monthly Meeting

December 11, 2023

2:00 PM

District Office (44 N Palmetto Ave, Eagle ID)

- I. **Roll Call**

- II. **Approval of Minutes**
 - A. November 13, 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

- V. **Public Hearing**
 - A. Public hearing for Annexation for Buffalo Hump LLC. (Oakwood Meadows) (Action Item)

- VI. **New Business**
 - A. Resolution 23-26 Petition for Annexation for Evelyn Fu (Shetland Point) (Action Item)
 - B. Resolution 23-27 Spring Valley/Valnova Rate and Fee Schedule (Action Item)
 - C. Commercial insurance for FY24: Idaho Counties Risk Management Program (ICRMP) (Action Item)

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

- VIII. **Adjournment**
 - A. Adjourn until 2:00 pm, January 8, 2024 (Action Item)