



# EAGLE SEWER DISTRICT

## Regular Monthly Meeting

May 8, 2023

4:00 PM

District Office (44 N Palmetto Ave, Eagle ID)

- I. **Roll Call**
  
- II. **Approval of Minutes**
  - A. April 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. **Public Hearing**
  - A. Little Feather Eagle, LLC. (Soaring Feather) Public Hearing for Annexation (Action Item)
  
- V. **Unfinished Business**
  - A. Collection System Master Plan and Wastewater Treatment Facilities Plan Update
  
- VI. **New Business**
  - A. Resolution 23-08 TH Lost River (Willowbrush) Annexation Petition for Public Hearing (Action Item)
  - B. Resolution 23-09 Kenneth and Lynn Patten Annexation Petition for Public Hearing (Action Item)
  - C. Flood Resilience Project Permitting Contract (Action Item)
  - D. SCADA Service Contract Recommendation of Award (Action Item)
  - E. Aikens Sewer Replacement from Eagle Rd to 2<sup>nd</sup> St Design Contract (Action Item)
  
- VII. **Ratification of Claims Paid Against the District**
  - A. April 2023 Claims (Action Item)
  
- VIII. **Adjournment**
  - A. Adjourn until 4:00 pm, June 12, 2023 (Action Item)