



EAGLE SEWER DISTRICT

Regular Monthly Meeting

July 10, 2023

4:00 PM

District Office (44 N Palmetto Ave, Eagle ID)

- I. **Roll Call**
- II. **Approval of Minutes**
 - A. June 12, 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 23-13 and Order of Annexation for TH Lost River (Willowbrush) (Action Item)
 - C. Resolution 23-14 and Order of Annexation for Kenneth and Lynn Patten (Action Item)
- V. **Public Hearing**
 - A. TH Lost River (Everton) Public Hearing for Annexation (Action Item)
- VI. **New Business**
 - A. Present draft FY24 budget for review and set public hearing date (Action Item)
 - B. Spring Valley/Valnova Contract Update (Action Item)
- VII. **Ratification of Claims Paid Against the District**
 - A. June 2023 Claims (Action Item)
- VIII. **Adjournment**
 - A. Adjourn until 4:00 pm, August 14, 2023 (Action Item)