



EAGLE SEWER DISTRICT

Regular Monthly Meeting

March 11, 2024

2:00 PM

District Office (44 N Palmetto Ave, Eagle ID)

- I. **Roll Call**

- II. **Approval of Minutes**
 - A. February 12, 2024- Regular Meeting (Action Item)

- III. **Reports**
 - A. City Council – Councilmember Kvamme
 - B. General Manager - Neil Jenkins
 - C. Collections Manager – Chris Kossow
 - D. Treatment Manager – Ron Gearhart

- IV. **Unfinished Business**
 - A. None

- V. **Public Hearing**
 - A. Public hearing for annexation of W. West Development LLC (Hevostila)(Action Item)
 - B. Public hearing for Treatment Plant Facility Plan Update (Action Item)

- VI. **New Business**
 - A. Resolution 24-5 Annexation petition for public hearing Matthew and Melanie Macy Revocable Trust (Action Item)

- VII. **Ratification of Claims Paid Against the District**
 - A. February 2024 Claims (Action Item)

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