



# EAGLE SEWER DISTRICT

## Regular Monthly Meeting

April 8, 2024

2:00 PM

District Office (44 N Palmetto Ave, Eagle ID)

- I. **Roll Call**
  
- II. **Approval of Minutes**
  - A. March 11, 2024 - Regular Meeting (Action Item)
  
- III. **Reports**
  - A. City Council – Councilmember Kvamme
  - B. General Manager - Neil Jenkins
  - C. Treatment Manager – Ron Gearhart
  
- IV. **Unfinished Business**
  - A. Resolution 24-6 and Order of Annexation for W. West Development LLC (Hevostila)(Action Item)
  - B. Treatment Plant Facility Plan Adoption (Action Item)
  - C. Authorization to Begin Negotiations with Irrigation Reuse Partner (Action Item)
  
- V. **Public Hearing**
  - A. Public hearing for annexation of Matthew and Melanie Macy Revocable Trust (Action Item)
  
- VI. **New Business**
  - A. Set public hearing for 2024 budget change with rate increase (Action Item)
  - B. Blower Sole Source Justification (Action Item)
  - C. 2023 Idaho Leadership in Energy Efficiency Award
  
- VII. **Ratification of Claims Paid Against the District**
  - A. March 2024 Claims (Action Item)
  
- VIII. **Adjournment**
  - A. Adjourn until 2:00 pm, May 13, 2024 (Action Item)