



EAGLE SEWER DISTRICT

Regular Monthly Meeting

May 13, 2024

2:00 PM

District Office (44 N Palmetto Ave, Eagle ID)

- I. **Roll Call**

- II. **Approval of Minutes**
 - A. April 8, 2024 - Regular Meeting (Action Item)

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

- IV. **Unfinished Business**
 - A. Resolution 24-10 and Order of Annexation for Matthew and Melanie Macy Revocable Trust (Action Item)
 - B. Blower Sole Source Justification

- V. **Public Hearing**
 - A. Public Hearing for Proposed Monthly Service Rate Increase (Action Item)
 - B. Public Hearing for 2024 Budget Change (Action Item)

- VI. **New Business**
 - A. Farmer’s Union Ditch Board Introduction
 - B. Resolution 24-8 Annexation Petition for Public Hearing Todd and Patti Henderson (Tierpointe)(Action Item)
 - C. Resolution 24-9 Annexation Petition for Public Hearing Bonnie Pontier (Brookstone)(Action Item)

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

- VIII. **Adjournment**
 - A. Adjourn until 2:00 pm, June 10, 2024 (Action Item)