

Regular Monthly Meeting

October 6, 2025 2:00 PM District Office (44 N Palmetto Ave, Eagle ID)

I. Roll Call

II. Approval of Minutes

A. September 8, 2025 - 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.** Resolution 25-1X and Order of Annexation for David Howard Roylance Trust (Action Item)
- **B.** Resolution 25-1X and Order of Annexation for Ponderosa RE Holdings, LLC (Old Valley Senior Center) (Action Item)

V. Public Hearing

- A. Public Hearing for Annexation Petition
- B. Public Hearing for Annexation Petition

VI. New Business

- **A.** Blower PLC Replacement and Tertiary Treatment Software Integration Contract Award (Action Item)
- **B.** Winter Reuse Investigation Contract Award (Action Item)

VII. Ratification of Claims Paid Against the District

A. September 2025 Claims (Action Item)

VIII. Adjournment

A. Adjourn until 2:00 pm, November 10, 2025 (Action Item)