



EAGLE SEWER DISTRICT

Regular Monthly Meeting

November 17, 2025

2:00 PM

District Office (44 N Palmetto Ave, Eagle ID)

- I. Roll Call**
- II. Approval of Minutes**
 - A. October 6, 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. None
- V. Public Hearing**
 - A. Public Hearing for Annexation Petition for West Old Valley, LLC (Riverwood Condominiums) (Action Item)
 - B. Public Hearing for Annexation Petition for Mace 1, LLC (Action Item)
- VI. New Business**
 - A. Second Stage Filtration Equipment Procurement Contract Award (Action Item)
 - B. SCADA Upgrade Contract Award (Action Item)
 - C. Executive Session pursuant to Idaho Code §74-206 to discuss personnel matters (Action Item)
- VII. Ratification of Claims Paid Against the District**
 - A. October 2025 Claims (Action Item)
- VIII. Adjournment**
 - A. Adjourn until 2:00 pm, December 8, 2025 (Action Item)

October Board Meeting Minutes