



EAGLE SEWER DISTRICT

Regular Monthly Meeting

April 14, 2025

2:00 PM

District Office (44 N Palmetto Ave, Eagle ID)

- I. Roll Call**
- II. Approval of Minutes**
 - A. March 10, 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 25-4 and Order of Annexation for Roman Catholic Diocese of Boise (Tavira)(Action Item)
 - B. Resolution 25-5 and Order of Annexation for the Mast Family Trust (Action Item)
 - C. Resolution 25-6 and Order of Annexation for Marc Stanley and Skye Hamilton, and Blue Spruce Land Company, LLC (Whitehurst Village Subdivision)(Action Item)
 - D. Valnova Wastewater Asset Transfer (Action Item)
- V. Public Hearing**
 - A. None
- VI. New Business**
 - A. Lagoon Intensification Media Installation Project Bid Award (Action Item)
 - B. Tertiary Filtration Procurement Piloting Opportunity Award (Action Item)
- VII. Ratification of Claims Paid Against the District**
 - A. March 2025 Claims (Action Item)
- VIII. Adjournment**
 - A. Adjourn until 2:00 pm, May 12, 2025 (Action Item)