

# **Regular Monthly Meeting**

## May 12, 2025 2:00 PM District Office (44 N Palmetto Ave, Eagle ID)

I. Roll Call

## II. Approval of Minutes

A. April 14, 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. Public Hearing

A. Spring Valley/Valnova Rates and Fees (Action Item)

### V. Unfinished Business

A. Adopt Resolution 25-7 Spring Valley/Valnova Rates and Fees (Action Item)

### VI. New Business

- A. Tertiary Filtration Project Update
- B. Sewer Rate and Fee Study Task Order Approval (Action Item)
- C. Annual Budget Process
- **D.** Adopt Resolution 25-8 Employee Manual Update Approval (Action Item)

## VII. Ratification of Claims Paid Against the District

A. April 2025 Claims (Action Item)

### VIII. Adjournment

A. Adjourn until 2:00 pm, June 9, 2025 (Action Item)