



EAGLE SEWER DISTRICT

Regular Monthly Meeting

February 9, 2026

2:00 PM

District Office (44 N Palmetto Ave, Eagle ID)

- I. Roll Call**
- II. Approval of Minutes**
 - A. January 12, 2026 - 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 26-2 and Order of Annexation for: Roman Catholic Diocese of Boise (Tavira) (Action Item)**
- V. Public Hearing**
 - A. Public Hearing for Annexation: Blackstead Investments Inc. (N Horseshoe Bend Rd and W. Prairie Rd) (Action Item)**
- VI. New Business**
 - A. Board Leadership Elections (Action Item)**
 - B. Resolution 26-3 to set a Public Hearing for Annexation: Blue Spruce Land Company, LLC (Capella)(Action Item)**
 - C. Headworks PLC Upgrade Contract Award (Action Item)**
 - D. Second Stage Filtration Design Contract Award (Action Item)**
 - E. Old Valley Force main Final Design Contract Award (Action Item)**
 - F. Executive Session pursuant to Idaho Code §74-206 Subpart F to discuss pending litigation (Action Item)**
- VII. Ratification of Claims Paid Against the District**
 - A. January 2026 Claims (Action Item)**
- VIII. Adjournment**
 - A. Adjourn until 2:00 pm, March 2, 2026 – Revised date due to WateReuse Conference (Action Item)**