



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 Forcemain 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)