



# EAGLE SEWER DISTRICT

**Regular Monthly Meeting**

**September 12, 2022**

**4:00 PM**

**District Office (44 N Palmetto Ave, Eagle ID)**

- I. Roll Call**
- II. Approval of Minutes**
  - A. August 8, 2022- Regular Meeting (Action Item)
- III. Reports**
  - A. City Council - Brad Pike
  - B. General Manager - Neil Jenkins
  - C. Operations - Chris Kossow
  - D. Capital Projects - RJ Lake
- IV. Public Hearing**
  - A. None
- V. Unfinished Business**
  - A. Endurance Holdings LLC. Resolution 22-20 and Order of Annexation (Action Item)
- VI. New Business**
  - A. Headworks Screen Replacement Project Equipment Procurement Bid Results and Recommendation of Award (Action Item)
  - B. Collection System RFQ results and Recommendation of Award (Action Item)
  - C. Annexation Fee Resolution 22-19 (Action Item)
- VII. Ratification of Claims Paid Against the District (Action Item)**