



EAGLE SEWER DISTRICT

Regular Monthly Meeting

April 10, 2023

4:00 PM

District Office (44 N Palmetto Ave, Eagle ID)

- I. **Roll Call**
- II. **Approval of Minutes**
 - A. March 13, 2023 - 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. New 24" Effluent Line Completion Report – Levi Howell/ Ardurra Engineers
 - B. Collection System Master Plan and Wastewater Treatment Facilities Plan Update
- VI. **New Business**
 - A. Resolution 23-7 Little Feather Eagle, LLC. for Public Hearing and Annexation Petition (Action Item)
 - B. Recommendation of award for Solids Drying Pad Project – RJ Lake (Action Item)
 - C. Board elections, May 16, 2023
- VII. **Ratification of Claims Paid Against the District**
 - A. March 2023 Claims (Action Item)
- VIII. **Adjournment**
 - A. Adjourn until 4:00 pm, May 8, 2023 (Action Item)