



EAGLE SEWER DISTRICT

Regular Monthly Meeting

June 12, 2023

4:00 PM

District Office (44 N Palmetto Ave, Eagle ID)

- I. **Roll Call**
- II. **Approval of Minutes**
 - A. May 8, 2023 - Regular Meeting (Action Item)
- III. **Reports**
 - A. City Council- Brad Pike
 - B. General Manager - Neil Jenkins
 - C. Operations - Chris Kossow
 - D. Capital Projects – Neil Jenkins
- IV. **Unfinished Business**
 - A. Collection System Master Plan and Wastewater Treatment Facilities Plan Update
 - B. Quarterly Financial Review
 - C. Resolution 23-10 and Order of Annexation for Little Feather Eagle, LLC. (Soaring Feather) (Action Item)
 - D. Resolution 23-11 Employee Manual Update Approval (Action Item)
- V. **Ratification of Claims Paid Against the District**
 - A. May 2023 Claims (Action Item)
- VI. **New Board Member Swearing In Ceremony**
 - A. Steve Bender as new Board Member
- VII. **Public Hearing**
 - A. TH Lost River (Willowbrush) Public Hearing for Annexation (Action Item)
 - B. Kenneth and Lynn Patten Public Hearing for Annexation (Action Item)
- VIII. **New Business**
 - A. Resolution 23-12 TH Lost River (Everton) Annexation Petition for Public Hearing (Action Item)
 - B. Headworks Screens Installation Contract Award (Action Item)
 - C. Appoint Budget Committee (Action Item)
 - i. The committee of two board members and District Management Staff meet to establish the proposed FY2024 Budget for ESD Board consideration
- IX. **Adjournment**
 - A. Adjourn until 4:00 pm, July 10, 2023 (Action Item)