

# EAGLE SEWER DISTRICT

**April 11, 2022**

**Regular Monthly Meeting**

**4:00 PM**

## **I. Roll Call**

## **II. Approval of Minutes**

A. March 14, 2022 – Regular Meeting (**Action Item**)

## **III. Reports**

A. City Council – Brad Pike

B. Operations – RJ Lake

## **IV. Public Hearings**

A. Annexation Request – Laura Markham (**Action Items**)

1) Moon Valley Ranch is requesting the annexation of approximately 102.52 acres. This property is located south of State Highway 44 and just west of Bald Eagle Pointe Subdivision. The use is a single-family residential subdivision.

2) Corey & Karen Elitharp is requesting the annexation of approximately 4.805 acres. The property is located at 842 N. Ballantyne Ln. The proposed use is a single residential house.

## **V. Unfinished Business**

A. Legal Service Agreement for the law firm of MSBT- Neil (**Action Item**)

1) Neil will recommend that the Board ratify the agreement that was presented at the March 14, 2022 Eagle Sewer District Board meeting.

B. Phase Five of the HDPE Pipe Project – Levi Howell, P.E. (**Action Item**)

1) Levi with T-O Engineering will convey to the ESD Board of Directors who the lowest responsible bidder was and make a recommendation to award Phase Five of HDPE Project to that bidder.

## **VI. New Business**

A. Headworks Screen Replacement Design – Travis Casch (**Action Item**)

1) Travis with Jacobs Engineering will ask the Board to approve Task Order No. 20

B. Annexation Resolution & Order of Annexation – Laura (**Action Items**)

1) Resolution 22-14 Steven K Ricks

2) Resolution 22-15 WH Eagle 80, LLC

## **VII. Ratification of Claims Paid Against the District**