

EAGLE SEWER DISTRICT

March 14, 2022

Regular Monthly Meeting

4:00 P.M.

I. Roll Call

II. Approval of Minutes

A. February 14, 2022 – Regular Meeting

III. Reports

A. City Council – Brad Pike

B. Operations – RJ Lake

IV. Public Hearings

A. Annexation Request – Laura Markham

1) Steven K. Ricks is requesting the annexation of approximately 20.62 acres.

This property is located on the west side of Park Lane just north of Shady Acres.

The proposed use is a residential subdivision.

2) WH Eagle 80, LLC is requesting the annexation of approximately 80.234 acres.

The property is located between Park Lane and Linder Road just north of Floating

Feather Road. The proposed use is a residential subdivision.

V. Unfinished Business

A. Legal Service Agreement for the law firm of MSBT – Neil Jenkins

1) Neil will discuss with the Board the legal service agreement provided by Cheresse McLain with MSBT and then take a vote on approving the agreement.

B. Phase Five of the HDPE Pipe Project – Levi Howell, P.E.

1) Levi with T-O Engineering will explain the bidding process the District is going to use to select qualified bidders for the last phase of this effluent pipe project.

VI. New Business

A. Annexation Resolution for Public Hearing – Laura Markham

1) Resolution 22-11 Moon Valley Ranch

2) Resolution 22-12 Elitharp

VII. Ratification of Claims Paid Against the District