

EAGLE SEWER DISTRICT

May 9, 2022
Regular Monthly Meeting
4:00 PM

I. Roll Call

II. Approval of Minutes

- A. April 11, 2022 – Regular Meeting (**Action Item**)

III. Reports

- A. City Council – Brad Pike
B. Operations – RJ Lake

IV. Unfinished Business

- A. None

V. New Business

- A. Bid Award for Palmer Lift Station Project – Travis Casch (**Action Item**)
1) Travis with Jacobs will present to the board bid results and recommend that the award the project to lowest bidder.
- B. Resolution 22-13 Appoint Neil District Secretary - Lynn (**Action Item**)
1) Lynn Moser current General Manager and Secretary of the District will ask the Board to approve resolution 22-13 appointing Neil Jenkins to be the new Secretary of the District to take effect June 1, 2022.
- C. Board to increase their compensation for public meetings (**Action Item**)
1) Lynn Moser will explain to the Board that the 2022 Idaho Legislature passed Senate Bill 1248 increasing compensation for public meetings to \$150 per meeting to take effect on July 1, 2022.
- D. Annexation Resolution & Order of Annexation – Laura (**Action Items**)
1) Resolution 22-16 Moon Valley Ranch
2) Resolution 22-17 Corey & Karen Elitharp

VI. Ratification of Claims Paid Against the District