

EAGLE SEWER DISTRICT

**May 11, 2009
Regular Monthly Meeting
6:00 P.M.**

I. Roll Call

II. Approval of Minutes

- A. April 13, 2009 – Regular Meeting

III. FY2008 Audit Report – Jo Bolen – Gibbons, Scott & Dean LLP

IV. Reports

- A. City Council – Norm Semanko
- B. ESD Board of Directors
- C. Operations – RJ Lake

V. Unfinished Business

- A. Progress on Palmer Road Lift Station – Phil Johnson
 - 1) Contract Time Extension
- B. Update on Wastewater Headworks Project – Phil Johnson
- C. Miscellaneous

VI. New Business

- A. HGACBuy – Interlocal Contract for Cooperative Purchasing
- B. MWH Engineering Services for Dry Creek Sewer Crossing
- C. Miscellaneous

VII. Ratification of Claims Paid Against the District