

EAGLE SEWER DISTRICT

**March 8, 2010
Regular Monthly Meeting
6:00 P.M.**

I. Roll Call

II. Approval of Minutes

A. February 8, 2010 – Regular Meeting

III. Reports

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

IV. Unfinished Business

- A. Wastewater Headworks Project
 - 1) Phil Johnson with MWH will give progress report on headworks project.
- B. Dry Creek Crossing Pipe Project
 - 1) Phil Johnson with MWH will give progress report on this pipeline project.

V. New Business

- A. Update to Financial Procedures Manual
 - 1) Lynne Sedlacek, ESD Business Manager is requesting Board approval to incorporate the District's Pledged Collateral Agreement into the District's Financial Procedure Manual. This agreement provides deposit protection for amounts that exceed FDIC limits.
- B. MWH Engineering Services Contract for WWTP Headworks Facility
 - 1) Phil Johnson is requesting a change order which includes: Change in Services, Change in Time of Performance, and Change in MWH's Compensation.

VI. Ratification of Claims Paid Against the District