

EAGLE SEWER DISTRICT

**December 14, 2009
Regular Monthly Meeting
6:00 P.M.**

I. Roll Call

II. Approval of Minutes

- A. November 9, 2009 – Regular Meeting

III. Public Hearings

- A. None

IV. Monthly Reports

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

V. Unfinished Business

- A. Palmer Road Liftstation Project
 - 1) Phil Johnson with MWH will give update on this liftstation project
- B. Wastewater Headworks Project
 - 1) Phil Johnson with MWH will give progress report on headwoks project
- C. WWTF Equipment Storage Building Project
 - 1) RJ Lake will give a progress report on steel building project

VI. New Business

- A. Ada County Hazard Mitigation Plan- Update
 - 1) The Board is being asked to be a participating partner in an authorized All Hazards Mitigation Plan.
- B. Appraisal of Aquatech Hydro-Vac Cleaner
 - 1) The Board will need to authorize ESD General Manager to accept bids for Aquatech equipment based on appraised value.

VII. Ratification of Claims Paid Against the District