

EAGLE SEWER DISTRICT

May 10, 2010
Regular Monthly Meeting
6:00 P.M.

I. Roll Call

II. Approval of Minutes

- A. April 12, 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. MWH Engineering Services Contract for WWTP Headworks Facility
 - 1) Phil Johnson is requesting a change order which includes: changes in Services, Time of Performance, and in MWH's Compensation

V. New Business

- A. Palmer Lift Station Project
 - 1) Evan Robertson, Phil Johnson & Lynn Moser will discuss with the Board the various legal, engineering and administrative issues left on this project
- B. Request for Time Extension for Park Lane Sewer Line Construction Credit
 - 1) Kirton & McConkie Attorneys at Law are representing the LDS Church in a request for an additional ten-year time extension for construction credit

VI. Ratification of Claims Paid Against the District