

EAGLE SEWER DISTRICT

November 5, 2007

Regular Monthly Meeting

6:30 p.m.

I. Roll Call

II. Approval of Minutes

A. October 8, 2007 – Regular Meeting

III. Public Hearing

A. Annexation Request Land Associates, LLC

B. Resolution 07-30 Authorize Petition for Judicial Confirmation

IV. Reports

A. City Council – Scott Nordstrom

B. Operations – RJ Lake

V. Unfinished Business

A. MWH Report on Facility Plan Progress

1) WWTP Liner Replacement Project

2) Progress on Landscape Buffer Project

B. Progress on Palmer Road Lift Station Project

C. Miscellaneous

VI. New Business

A. ESD-Garden City Sewer Line Cleaning and Video Services Agreement

B. Discussion on ESD Wastewater Management of Planned Communities

C. ESD Board Vacancy

D. Board of Directors Election of Officers

E. Miscellaneous

VII. Ratification of Claims Paid Against the District