

EAGLE SEWER DISTRICT

**November 10, 2008
Regular Monthly Meeting
6:00 P.M.**

- I. Roll Call**

- II. Approval of Minutes**
 - A. October 13, 2008 – Regular Meeting

- III. Reports**
 - A. City Council – Norm Semanko
 - B. ESD Board of Directors
 - C. Operation – RJ lake

- IV. Public Hearing**
 - A. None

- V. Unfinished Business**
 - A. Progress on Palmer Road Lift Station – Phil Johnson
 - B. Update on Operations Building Addition – RJ Lake
 - C. Progress on Wastewater Headworks Facility – Phil Johnson
 - D. Miscellaneous

- VI. New Business**
 - A. Ben Kinney’s Application for Reimbursement for Accredited Coursework
 - B. Miscellaneous

- VII. Ratification of Claims Paid Against the District**