

# **EAGLE SEWER DISTRICT**

**April 12, 2010  
Regular Monthly Meeting  
6:00 P.M.**

**I. Roll Call**

**II. Approval of Minutes**

A. March 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. None

**VI. Ratification of Claims Paid Against the District**