

# **EAGLE SEWER DISTRICT**

**October 12, 2009**

**Regular Monthly Meeting**

**6:00 P.M.**

**I. Roll Call**

**II. Approval of Minutes**

A. September 14, 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

**VI. New Business**

A. WWTF Equipment Storage Building Project

1) Dean Smith will give presentation on this project and the results of the bidding for this project.

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