

# **EAGLE SEWER DISTRICT**

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

## **I. Roll Call**

## **II. Approval of Minutes**

- A. June 14, 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. ESD FY2011 Budget Committee Recommendations – Jim Gruber
  - 1) Director Jim Gruber will discuss the proposed FY2011 budget with the other ESD Board of Directors

## **V. New Business**

- A. Records Retention Manual
  - 1) Proposed new policy for records retention – Lynne Sedlacek
- B. Eagle Water Construction Invoices
  - 1) Eagle Water claims against the District for work performed in 2005, 2007 and 2009

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

## **VII. Executive Session**

- A. Personnel