

# **EAGLE SEWER DISTRICT**

**March 9, 2009**

**Regular Monthly Meeting**

**6:00 P.M.**

**I. Roll Call**

**II. Approval of Minutes**

- A. February 9, 2009 – 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 Wastewater Headworks Facility – Phil Johnson
- C. Miscellaneous

**VI. New Business**

- A. 2009 Idaho Legislation House Bill 201 - Elections
- B. Miscellaneous

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