

EAGLE SEWER DISTRICT

**September 8, 2008
Regular Monthly Meeting
6:00 P.M.**

I. Roll Call

II. Approval of Minutes

- A. August 11, 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. FY2007 Audit Report Approval – Jim Gruber
- B. Progress on Palmer Road Lift Station – Phil Johnson
- C. Update on Operations Building Addition – RJ Lake
- D. Miscellaneous

VI. New Business

- A. Annexation Resolution Orders
 - 1) Resolution 08-15DBSI Peacock 129, LLC
- B. Approve Bids for Mission Street & Idaho Street Sewer Projects
- C. Miscellaneous

VII. Ratification of Claims Paid Against the District