

EAGLE SEWER DISTRICT

**August 9, 2010
Regular Monthly Meeting
6:00 P.M.**

I. Roll Call

II. Approval of Minutes

- A. July 12, 2010 – Regular Meeting
- B. July 12, 2010 – Executive Session

III. Reports

- A. City Council – Norm Semanko
- B. ESD Board of Directors
- C. Operations – RJ Lake

IV. Public Hearing

- A. FY2011 Budget
 - 1) Lynn Moser, Eagle Sewer District General Manager, will give brief explanation of FY2011 Budget. After public input the ESD Board will discuss and take action on proposed FY2011 Budget.

V. Unfinished Business

- A. Wastewater Headworks Project
 - 1) Phil Johnson with MWH will give progress report on headworks project.

VI. New Business

- A. Resolution 10-01 Depreciation Limit
 - 1) Proposed new policy on depreciation limit of 5,000 or above – Lynne Sedlacek
- B. Corrente Bello Sewer Line Failure
 - 1) Proposed settlement by Liberty Northwest Insurance – Evan Robertson

VII. Ratification of Claims Paid Against the District