

EAGLE SEWER DISTRICT

February 9, 2009
Regular Monthly Meeting
6:00 P.M.

I. Roll Call

II. Approval of Minutes

A. January 12, 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. Flexible Spending Account

C. Miscellaneous

VI. New Business

A. Discussion on Federal Stimulus Spending

B. Mayor Bandy State of the City Luncheon

C. Director's Photo for the District's Website

D. Miscellaneous

VII. Ratification of Claims Paid Against the District