

# **EAGLE SEWER DISTRICT**

**June 14, 2010  
Regular Monthly Meeting  
6:00 P.M.**

## **I. Roll Call**

## **II. Approval of Minutes**

- A. May 10, 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. Request for Time Extension for Park Lane Sewer Construction Credit
  - 1) Kirton & McConkie Attorneys at Law are representing the LDS Church in a request for an additional ten-year time extension for construction credit

## **V. New Business**

- A. Appoint Budget Committee
  - 1) The committee of two board members and the District's management staff will meet to establish a proposed FY 2011 Budget for ESD Board consideration.

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