

EAGLE SEWER DISTRICT

**January 12, 2009
Regular Monthly Meeting
6:00 P.M.**

I. Roll Call

II. Approval of Minutes

- A. December 8, 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. Progress on Palmer Road Lift Station – Phil Johnson
- B. Final Report on Operations Building Addition – RJ Lake
- C. Miscellaneous

VI. New Business

- A. Proposed Flexible Spending Account
- B. MWH Bid & Construction Service Contract for New Headworks Facility
- C. Miscellaneous

VII. Ratification of Claims Paid Against the District