

EAGLE SEWER DISTRICT

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

I. Roll Call

II. Approval of Minutes

- A. October 12, 2009 – Regular Meeting

III. Public Hearings

- A. None

IV. Monthly Reports

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

V. Unfinished Business

- A. Palmer Road Liftstation Project
 - 1) Phil Johnson with MWH will give update on this liftstation project
- B. Wastewater Headworks Project
 - 1) Phil Johnson with MWH will give progress report on headwoks project
- C. WWTF Equipment Storage Building Project
 - 1) Dean Smith will give a progress report on steel building project
- D. Corrente Bello Subdivision
 - 1) Lynn Moser will give progress report on emergency sewer repair project

VI. New Business

- A. Surplus Property
 - 1) The board will need to declare operations equipment surplus so that ESD management can dispose of it as is allowed by state law

VII. Ratification of Claims Paid Against the District