

# **EAGLE SEWER DISTRICT**

**June 9, 2008**

**Regular Monthly Meeting  
6:00 P.M.**

**I. Roll Call**

**II. Approval of Minutes**

- A. May 12, 2008 – Regular Meeting

**III. Reports**

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

**IV. Public Hearing**

- A. None

**V. Unfinished Business**

- A. Progress on Palmer Road Lift Station
- B. 2008 ESD Facility Plan Approval – MWH
- C. Tri Cedars Management Property Contract – Evan
- D. Idaho Wastewater Reuse Conference 2008
- E. Operations Building Addition – ZGA Bid Approval
- F. Miscellaneous

**VI. New Business**

- A. Sewer Service Agreement – Michael & Sylvia Boyle
- B. Annexation Resolution for Public Hearing Request
  - 1). Resolution 08-10 Michael D. & Sylvia C. Boyle
- C. Appoint Budget Committee
- D. Miscellaneous

**VII. Ratification of Claims Paid Against the District**

**VIII. Executive Session**

- A. Pending Litigation – Tri Cedars Management