

EAGLE SEWER DISTRICT

**April 13, 2009
Regular Monthly Meeting
6:00 P.M.**

I. Roll Call

II. Approval of Minutes

A. March 9, 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. Bid Results & Approval for Wastewater Headworks Facility
- C. Miscellaneous

VI. New Business

- A. Resolution 09-01 Identity Theft Prevention Program – Lynne Sedlacek
- B. Miscellaneous

VII. Ratification of Claims Paid Against the District