

EAGLE SEWER DISTRICT

**September 14, 2009
Regular Monthly Meeting
6:00 P.M.**

I. Roll Call

II. Approval of Minutes

A. August 10, 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

VI. New Business

A. Tri Cedars –ESD Purchase and Development Agreement

1) Jim Gruber will advise the Board that Sage Community Resources has signed a contract with the City of Eagle to administer an Idaho Rural Community Block Grant for infrastructure for Idaho Viticulture Center.

B. Corrente Bello Subdivision

1) Progress report on emergency sewer repairs.

VII. Ratification of Claims Paid Against the District