

EAGLE SEWER DISTRICT

July 13, 2009

Regular Monthly Meeting

6:00 P.M.

I. Roll Call

II. Approval of Minutes

- A. June 8, 2009 – Regular Meeting

III. Public Hearings

- A. None

IV. Reports

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

V. Unfinished Business

- A. Analysis of Monthly Service Rate – Lynn Moser
- B. Progress on Palmer Road Liftstation – Phil Johnson
- C. Update on Wastewater Headworks Project – Phil Johnson
- D. Eagle Sewer District Financial Procedures Manual – Lynne Sedlacek
- E. Miscellaneous

VI. New Business

- A. Stillwater Project / Tri-Cedars LLC – Bill Sali
- B. 2010 Budget Committee Recommendation – Jim Gruber
- C. Miscellaneous

VII. Ratification of Claims Paid Against the District