

EAGLE SEWER DISTRICT

June 8, 2009

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

I. Roll Call

II. Approval of Minutes

A. May 11, 2009 – Regular Meeting

III. Appeal of Monthly Sewer Fees for Seasonal Non Usage – Robert Shewchuk

IV. Reports

A. City Council – Norm Semanko

B. ESD Board of Directors

C. Operations – RJ Lake

V. Unfinished Business

A. Progress on Palmer Road Lift Station – Phil Johnson

B. Update on Wastewater Headworks Project – Phil Johnson

C. Miscellaneous

VI. New Business

A. Eagle Sewer District Financial Procedures Manual – Lynne Sedlacek

B. Appoint Budget Committee

C. Recommend the Purchase of a 2009 GapVax Hydro Cleaner – RJ Lake

D. Miscellaneous

VII. Ratification of Claims Paid Against the District