

EAGLE SEWER DISTRICT

July 14, 2008
Regular Monthly Meeting
6:00 P.M.

I. Roll Call

II. Approval of Minutes

- A. June 9, 2008 – 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
- B. Tri Cedars Management Property Contract
- C. ESD FY2009 Budget Committee Recommendations – Jim Gruber
- D. Miscellaneous

VI. New Business

- A. Annexation Resolution Orders
 - 1) Resolution 08-12 Lazy P Limited Partnership
 - 2) Resolution 08-13 J & M Land
- B. Annexation Resolution for Public Hearing Request
 - 1) Resolution 08-14 DBSI Peacock, LLC
- C. ESD Gravity Sewer Upgrade Project Proposal – Gene Smith
- D. Pacific Northwest Clean Water Association Safety Article
- E. Headworks Final Design MWH Engineering Change Order Request
- F. Miscellaneous

VII. Ratification of Claims Paid Against the District

VIII. Executive Session

- A. Pending Litigation – Tri Cedars Management