

EAGLE SEWER DISTRICT

**December 8, 2008
Regular Monthly Meeting
6:00 P.M.**

I. Roll Call

II. Approval of Minutes

- A. November 10, 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 – Phil Johnson
- B. Update on Operations Building Addition – RJ Lake
- C. Progress on Wastewater Headworks Facility – Phil Johnson
- D. Miscellaneous

VI. New Business

- A. Proposed Changes to ESD Employee Manual
- B. Miscellaneous

VII. Ratification of Claims Paid Against the District