

EAGLE SEWER DISTRICT

**February 8, 2010
Regular Monthly Meeting
6:00 P.M.**

I. Roll Call

II. Approval of Minutes

A. January 11, 2010 – Regular Meeting

III. Reports

A. City Council – Norm Semanko

B. ESD Board of Directors

C. Operations – RJ Lake

IV. Unfinished Business

A. Wastewater Headworks Project

1) Phil Johnson with MWH will give progress report on headworks project

B. Dry Creek Crossing Pipe Project

1) Phil Johnson with MWH and Lynn Moser will discuss issues with bid award

V. New Business

A. Oath of Office for Newly Elected Board Members

1) Lynn Moser will administer the oath of office to Jim Brooks and Ed Hendershot

B. Election for Board of Directors Chairman and Vice Chairman

1) Every year the Board elects a Chairman & Vice Chairman

VI. Ratification of Claims Paid Against the District