



EAGLE SEWER DISTRICT

Regular Monthly Meeting

October 7, 2024

2:00 PM

District Office (44 N Palmetto Ave, Eagle ID)

- I. **Roll Call**

- II. **Approval of Minutes**
 - A. September 9, 2024 - Regular Meeting (Action Item)

- III. **Reports**
 - A. City Council – Councilmember Kvamme
 - B. General Manager - Neil Jenkins
 - C. Collections Manager – Chris Kossow
 - D. Treatment Manager – Ron Gearhart

- IV. **Unfinished Business**
 - A. Irrigation Reuse Partner Agreement Review (Action Item)

- V. **Public Hearing**
 - A. None

- VI. **New Business**
 - A. Valnova Pre-Conveyance Agreement (Action Item)
 - B. November Board Meeting to include a Valnova Treatment Plant walkthrough/celebration
 - C. Resolution 24-16 Telehandler bid award (Action Item)
 - D. Executive Session pursuant to Idaho Code §74-206 to discuss personnel matters

- VII. **Ratification of Claims Paid Against the District**
 - A. September 2024 Claims (Action Item)

- VIII. **Adjournment**
 - A. Adjourn until 2:00 pm, November 18, 2024 (Action Item)