



# EAGLE SEWER DISTRICT

## Regular Monthly Meeting

September 9, 2024

2:00 PM

District Office (44 N Palmetto Ave, Eagle ID)

- I. **Roll Call**
  
- II. **Approval of Minutes**
  - A. August 12, 2024 - Regular Meeting (Action Item)
  
- III. **Reports**
  - A. City Council – Councilmember Kvamme
  - B. General Manager - Neil Jenkins
  
- IV. **Unfinished Business**
  - A. None
  
- V. **Public Hearing**
  - A. None
  
- VI. **New Business**
  - A. Irrigation Reuse Partner Agreement Review (Action Item)
  - B. Reuse Permit Preparation Scope of Work Approval (Action Item)
  - C. Permanent Filter Installation Architectural Design Scope of Work Approval (Action Item)
  - D. Recommendation of Award for the Aikens St Sewer Line Extension Project Construction (Action Item)
  - E. Recommendation of Award for the Chemical Storage Tanks for Phosphorus Precipitation Procurement (Action Item)
  - F. Recommendation of Award for the Floating Baffle Curtains Procurement (Action Item)
  
- VII. **Ratification of Claims Paid Against the District**
  - A. August 2024 Claims (Action Item)
  
- VIII. **Adjournment**
  - A. Adjourn until 2:00 pm, October 7, 2024 (Action Item)