



# EAGLE SEWER DISTRICT

## Regular Monthly Meeting

June 10, 2024

2:00 PM

District Office (44 N Palmetto Ave, Eagle ID)

- I. **Roll Call**
- II. **Approval of Minutes**
  - A. May 13, 2024 - Regular Meeting (Action Item)
- III. **Reports**
  - A. City Council – Councilmember Kvamme
  - B. General Manager - Neil Jenkins
  - C. Treatment Manager – Ron Gearhart
  - D. Collections Manager – Chris Kossow
- IV. **Unfinished Business**
  - A. None
- V. **Public Hearing**
  - A. Public Hearing for Annexation of Todd and Patti Henderson (Tierpointe)(Action Item)
  - B. Public Hearing for Annexation of Bonnie Pontier (Brookstone)(Action Item)
- VI. **New Business**
  - A. Resolution 24-11 Annexation Petition for Public Hearing Calloway Ranch (Action Item)
  - B. Recommendation of Award for Lagoon Intensification Fixed-Film Media Procurement (Action Item)
  - C. Executive Session pursuant to Idaho Code §74-206 to discuss personnel matters (Action Item)
- VII. **Ratification of Claims Paid Against the District**
  - A. May 2024 Claims (Action Item)
- VIII. **Adjournment**
  - A. Adjourn until 2:00 pm, July 8, 2024 (Action Item)