



Eastern Idaho Regional Sewer District

Join Zoom Meeting

<https://jubengineers.zoom.us/j/5825820002?omn=81534358581>

Meeting ID: 582 582 0002

December 17, 2024, 9 AM Regular Board Meeting Agenda

1. Call to order
2. Consent Items
 - a. Approval of minutes – Action Item
 - b. Review and approval of bills – Action Item
 - c. Review and approval of Construction bills – Action Item
3. Set Public Hearing date for Annexation/De-Annexation petitions:
 - a. Petition #2023-9: Target Annexation – Action Item
 - b. Petition #2024-9: Copper Meadows – Action Item
4. North River Estates -Commitment to Serve Request-Action Item
5. Resolution #2024-007: Regular District Meeting Schedule for 2025
6. Financial Management Policy – Action Item
7. Employee Handbook – Action Item
8. Authorize Craig Tibbitts (LPL Financial) to invest District funds in accordance with the Eastern Idaho Regional Sewer District investment policy-Action Item
9. J-U-B Engineers – Alan Giesbrecht
 - a. Update on legal descriptions for EIRSD boundary and zone boundaries – Discussion Item
10. J-U-B/GSE - Upgrades Project
 - a. Project update – Discussion Item
 - b. GSE GMP approval for Phase 2 including contract amendments #3 and #4-Action Item
11. Office Manager Report-Discussion Item
12. Manager's Report – Discussion Item



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13. Public Comment

14. Adjournment

Meeting will be held via zoom and at the EIRSD conference room located at 618 E 1250 N, Shelley, ID.

NOTICE: Individuals attending the meeting who require special assistance to accommodate physical, hearing or other impairments, please call 208-357-1839 as soon as possible so that arrangements may be made.