



Eastern Idaho Regional Sewer District

Join Zoom Meeting

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

Meeting ID: 582 582 0002

November 12, 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. Public hearing for annexation petitions:
 - a. Petition #2024-6: Jeremiah Clark Annexation – Action Item
 - b. Petition #2024-7: Granite Creek Subdivision Annexation – Action Item
 - c. Petition #2024-8: North River Estates Annexation – Action Item
4. Approval of annexation petitions:
 - a. Petition #2024-6: Jeremiah Clark Annexation – Action Item
 - b. Petition #2024-7: Granite Creek Subdivision Annexation – Action Item
 - c. Petition #2024-8: North River Estates Annexation – Action Item
5. Set public hearing for annexation/de-annexation petitions
 - a. Petition #2023-9: Target Annexation – Action Item
6. Life Insurance/ Employee Assistance Program – Action Item
7. Sewer Connection Cap – Action Item
8. Hillcrest Apartments will serve letter 192 units - Action Item
9. Approve New Policies
 - a. Debt Management Policy – Action Item
 - b. Investment Policy – Action Item
 - c. Financial Management Policy – Action Item
10. J-U-B Engineers – Alan Giesbrecht
 - a. Update on legal descriptions for EIRSD boundary and zone boundaries – Discussion Item
11. J-U-B/GSE - Upgrades Project
 - a. Project update – Discussion Item
 - b. Population of new membrane basins – Action Item



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12. Manager's Report – Discussion Item

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.