

Eastern Idaho Regional Sewer District

Join Zoom Meeting https://jubengineers.zoom.us/j/5825820002?omn=85279663738

Meeting ID: 582 582 0002

April 16, 2023, 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
- 3. Presentation and Setting of Public Hearing for Petitions for Annexation Received
 - a. Petition #2024-3: Stosich Commercial Properties Action Item
- 4. Commitment to Serve Request
 - a. Hidden Valley Division #4 Action Item
- 5. Clearwater Financial Update on Funding Options for Upgrades Action Item
- 6. J-U-B Engineers Alan Giesbrecht
 - a. Automation Change Order Action Item
 - b. Update on legal descriptions for EIRSD boundary and zone boundaries –
 Discussion Item
- 7. J-U-B/GSE Upgrades Project
 - a. Project update Discussion Item
 - b. Membrane Options Discussion Item
- 8. Manager's Report Discussion Item
- 9. Public Comment
- 10. 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.