



Eastern Idaho Regional Sewer District

Join Zoom Meeting

<https://jubengineers.zoom.us/j/5825820002?omn=85212503990>

Meeting ID: 582 582 0002

August 20, 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
3. Adopt updated bond resolution, 2024-004, for Project 2 loan (Clearwater Financial) – Action Item
4. Out-of-district service and associated fees – Action Item
5. Commitment to Serve – Ammon North Village – Action Item
6. Set public hearing for annexation/de-annexation petitions:
 - a. Petition #2024-4: Shamala Crossing Div 1 – Action Item
 - b. Petition #2024-5: Ammon Fields – Action Item
7. Flow meters in collection system – Action Item
8. Capital replacement fee update – Discussion Item
9. Employee benefits – Discussion 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 updates – Discussion Item
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.

618 E. 1250 N., Shelley, ID 83274 | Phone 208-357-1839 | Fax 208-357-1972
