



Eastern Idaho Regional Sewer District

Join Zoom Meeting

<https://jubengineers.zoom.us/j/5825820002?omn=87588766745>

Meeting ID: 582 582 0002

May 21, 2024, 9 AM Regular Board Meeting Agenda

1. Call to order
2. Appointment of New EIRSD Board Member – Action Item
3. Consent Items
 - a. Approval of minutes – Action Item
 - i. April 4, 2024 Special Board Meeting
 - ii. April 16, 2024 Regular Board Meeting
 - b. Review and approval of bills – Action Item
4. Public hearing for annexation petitions:
 - a. Petition #2024-3: Stosich Commercial Properties – Action Item
2. Approval of annexation petitions:
 - a. Petition #2024-3: Stosich Commercial Properties – Action Item
3. Commitment to Serve - Idaho Smoke House Partners – Action Item
4. Resolution for Sole Source Procurement of Control Equipment by Automation Werks – Action Item
5. J-U-B Engineers – Alan Giesbrecht
 - a. Update on legal descriptions for EIRSD boundary and zone boundaries – Discussion Item
6. J-U-B/GSE - Upgrades Project
 - a. Project updates – Discussion Item
5. Manager's Report – Discussion Item
 - a. Budget Review
6. Public Comment
7. Adjournment

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



Eastern Idaho Regional Sewer District

Join Zoom Meeting

<https://jubengineers.zoom.us/j/5825820002?omn=87588766745>

Meeting ID: 582 582 0002

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.