



Eastern Idaho Regional Sewer District

Join Zoom Meeting

<https://jubengineers.zoom.us/j/5825820002?omn=87636398272>

Meeting ID: 582 582 0002

September 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
1. Public Hearing for annexation petitions:
 - a. Petition #2024-4: Shamala Crossing Div 1
2. Approval of annexation petitions:
 - a. Petition #2024-4: Shamala Crossing Div 1 – Action Item
3. Increase ERU Capacity – Action Item
4. North Village Div 2 82 ERUs Will Serve, Rockwell – Action Item
5. North River Estates Consent to Serve, Rockwell – Action Item
6. Public Hearing for Capital Replacement Fee Increase and Effective Date
7. Consideration of Capital Replacement Fee Increase and Effective Date – Action Item
8. Personnel Policy Changes – Action Item
 - a. Vacation Increase
 - b. Increase Vacation carry over
 - c. Life Insurance
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. Review and acceptance of Project 2 contract amendment(s) – Action Item
11. Manager’s Report – Discussion Item
12. Public Comment



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13. 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.