



# Eastern Idaho Regional Sewer District

Join Zoom Meeting

<https://jubengineers.zoom.us/j/5825820002>

Meeting ID: 582 582 0002

## September 19, 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. Commitment to Serve request: Hidden Valley Division 3 - Action Item
4. Public hearing for annexation petitions:
  - a. Petition #2023-11: Ammon Fields – Action Item
  - b. Petition #2023-12: Hidden Valley Div 3 – Action Item
  - c. Petition #2023-13: North Ammon Village - Action Item
5. Approval of annexation petitions:
  - a. Petition #2023-11: Ammon Fields – Action Item
  - b. Petition #2023-12: Hidden Valley Div 3 – Action Item
  - c. Petition #2023-13: North Ammon Village - Action Item
6. Leachate Disposal Agreement with Bonneville County – Action Item
7. Service Agreement for Shelley & Ammon – Action Item
8. Bank of Commerce – Discussion Item
9. Update on fencing of irrigation pond – Discussion Item
10. J-U-B Engineers – Alan Giesbrecht
  - a. Interactive Map – Discussion Item
  - b. 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. Approval of GSE Amendment #2 and Guaranteed Maximum Price (GMP) for Project 1– 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.