

Star Sewer & Water District
NOTICE OF REGULAR MEETING
Meeting: **Friday, April 19, 2019 11:00 A.M.**
Location: **Star Sewer & Water District**
100 S. Star Rd. Star, ID 83669

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
 - a. March 15, 2019 (Action Item)
- IV. Stonebriar HOA – Memorandum of Understanding (Action Item)
- V. Public Hearing – Amended Budget for Fiscal Year 2018-2019 (Action Item)
- VI. Approval of Fiscal Year 2017 Audit (Action Item)
- VII. Review Bids for Fiscal Year 2018 Audit and Approve/Sign Audit Engagement Letter for Fiscal Year 2018 Audit (Action Item)
- VIII. Latecomer Fees (Action Item)
- IX. Administrative Reports & Issues
 - a. Resolution 2019-3 Adoption of Public Records Request Policy/Procedure (Action Item)
 - b. Resolution 2019-4 Adoption of Records Retention Policy/Procedure (Action Item)
 - c. Resolution 2019-5 Adoption of Drug and Alcohol Testing Policy (Action Item)
- X. Water and Wastewater Reports and Issues
 - a. Purchase of Roll off Truck \$210,000 (Ken) (Action Item)
 - b. WWTP Project Update (Ken)
 - c. Clearwater Geosciences - Quote for Hydrogeology Support at Well 7 - \$16,380.00 (Kevin M.) (Action Item)
 - d. Post Drilling Pay Request #1 \$164,435.50 (Action Item)
 - e. Post Drilling Pay Request #2 \$16,245.10 (Action Item)
 - f. Post Drilling Change Order #1 \$349,228.00 (Action Item)
- XI. New Business
- XII. Account Payable (Action Item)
- XIII. Adjournment (Action Item)