

Star Sewer & Water District
NOTICE OF REGULAR MEETING
Meeting: **Friday, December 20, 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. November 15, 2019 (Action Item)
- IV. Resolutions
 - a. Resolution 2019-10 – Surplus Property (Action Item)
 - b. Resolution 2019-11 – Establishing Regulations for Subdivision Phase Development (Action Item)
- V. Keller Associates
 - a. Approval of Notice of Award contingent on DEQ concurrence for the SSWD WWTP Project Ewing - \$22,757,008.58 (Action Item)
- VI. Public Hearing
 - a. Annexation of Trapper Ridge Subdivision (Action Item)
- VII. Water and Wastewater Report and Issues
- VIII. New Business/Public Comments
- IX. Account Payable (Action Item)
- X. Executive Session: Executive Session–Pursuant to Idaho Code: I.C. 74-206 (c) To acquire an interest in real property not owned by a public agency; (Action Item)
- XI. Adjournment (Action Item)