

Star Sewer & Water District
NOTICE OF REGULAR MEETING
Meeting: **Friday, June 21, 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. Resolution 2019-6 Appointment of Andrew Abercrombie to Board Member Seat 3 (Action Item)
- IV. Approval of Minutes
 - a. April 19, 2019 (Action Item)
 - b. May 22, 2019 (Action Item)
- V. Public Hearing – Annexations
 - a. Star River Meadows (Action Item)
 - b. Iron Mountain 2 (Action Item)
- VI. Keller & Associates
 - a. Approval of Wastewater Collection System DEQ Planning Grant Application including engineering agreement (Action Item)
 - b. Adoption of Resolution 2019-7 - authorizing John A. Kirtley to sign all applications, grant agreements, and other documents relating to wastewater planning grants. (Action Item)
 - c. Resolution 2019-8 Wastewater Facilities Credit Policy (Action Item)
 - d. Approval of 1st Pay Application for Well 7 Drilling (Post Drilling) (Action Item)
- VII. Water and Wastewater Reports and Issues
- VIII. Office Reports and Issues
 - a. City of Star Donation Request for the Sponsorship of the Hometown Celebration July 4th Parade \$1500.00 (Action Item)
 - b. Amend Audit Contract from \$5200.00 to \$7200.00 (Action Item)
- IX. New Business
- X. Account Payable (Action Item)
- XI. Adjournment (Action Item)