

Star Sewer & Water District
NOTICE OF REGULAR MEETING
Meeting: **Friday, July 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. June 21, 2019 (Action Item)
- IV. Michael Machunis – Rockbridge Subdivision – Water Quality Issues/Concerns (Action Item)
- V. 2018 Audit Presentation – Zwycart John & Associates, PLLC (Action Item)
- VI. Keller & Associates
 - a. Resolution 2019-8 Wastewater Facilities Credit Policy (Action Item)
 - b. Approve easement from ICCU for the Western Regional Lift Station and pipelines (Action Item)
 - c. Discussion on easements for the Western Regional Lift Station Pressure Mains and South Regional Lift Station Site
- VII. Executive Session: Executive Session–Pursuant to Idaho Code : I.C. 74-206 (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. (Action Item)
- VIII. Water and Wastewater Reports and Issues
 - a. Lease Agreement with Horizon Tower Limited Partnership-II (Action Item)
- IX. New Business
- X. Account Payable (Action Item)
- XI. Adjournment (Action Item)