

Star Sewer & Water District
NOTICE OF REGULAR MEETING
Meeting: **Friday, September 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. August 16, 2019 (Action Item)
 - b. September 13, 2019 (Action Item)
- IV. Jim Dean - Concerns about commercial water connection policies
- V. Keller & Associates
 - a. Post Drill Pay Request #3 (Final) for Well #6 for \$9,509.50 (Action Item)
 - b. Post Drill Pay Request #3 (Final) for Well #7 for \$29,439.10 (Action Item)
 - c. Water System Upgrades Amendment #4 \$295,340.00 (Action Item)
 - d. WWTP (Priority 1 Improvements) Amendment #4 \$1,985,600.00 (Action Item)
- VI. Resolution 2019-9 Authorizing the Disposal of Surplus Property (Action Item)
- VII. Water and Wastewater Reports and Issues
- VIII. 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)
- IX. New Business/Public Comments
- X. Account Payable (Action Item)
- XI. Adjournment (Action Item)