

Star Sewer & Water District
NOTICE OF REGULAR MEETING
Meeting: **Friday, November 15, 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. October 18, 2019 (Action Item)
- IV. A & C Phillips, LLC - 11735 West State Street, Star
 - a. Purchase and Sale Agreement (Action Item)
 - b. Agreement for Permanent Easement (Action Item)
 - c. Agreement for Temporary Easement (Action Item)
- V. Endsley Court Subdivision Easements
 - a. Agreement for Permanent Easement – STC Development LLC (Action Item)
- VI. Moon Valley Subdivision Easement
 - a. Sanitary Sewer and Water Main Easement – Laraway (Action Item)
 - b. Sanitary Sewer and Water Main Easement – Laraway Investments (Action Item)
 - c. Sanitary Sewer and Water Main Easement – Arbiter (Action Item)
 - d. Sanitary Sewer and Water Main Easement – Star River Development LLC (Action Item)
 - e. Sanitary Sewer and Water Main Easement – Sundance Investments LLC (Action Item)
- VII. Keller Associates
 - a. Approval of the Water Project Contract Documents with JC Construction and issuance of Notice to Proceed (Action Item)
 - b. Southern Lift Station Site Acquisition (Action Item)
 - c. Approval of Pinewood Lakes Lift Station and Hwy 44 Force Main Upgrades Contract Addendum for Final Design Services (Action Item)
 - d. Approval of the Collina Vista Subdivision Waterline Easement (Action Item)
- VIII. Water and Wastewater Report and Issues
- IX. New Business/Public Comments
- X. Account Payable (Action Item)
- XI. 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)
- XII. Adjournment (Action Item)