

**Star Sewer & Water District**  
**NOTICE OF REGULAR MEETING**  
Meeting: **Friday, January 17, 2020 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. December 20, 2019 (Action Item)
- IV. Public Hearing
  - a. Annexation of Ball Real Estate Investments - Moon Valley Subdivision (Action Item)
- V. Keller Associates
  - a. Approval of Contract Agreement with Ewing Company and authorization to the Board Chairman to sign the Notice to Proceed (Action Item)
  - b. Approval of Contract Supplemental for final design and bidding engineering services for the Southern Regional Lift Station (Action Item)
- VI. Easements
  - a. Sewer Line Easement Agreement with Carco LLC and AF Investments LLC (Action Item)
  - b. Sewer Lift Station Easement Agreement with Carco LLC and AF Investments LLC (Action Item)
- VII. Water and Wastewater Report and Issues
- VIII. New Business/Public Comments
- IX. Account Payable (Action Item)
- X. Adjournment (Action Item)