

Star Sewer & Water District
NOTICE OF REGULAR MEETING
Meeting: **Friday, June 19, 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. May 15, 2020 (Action Item)
- IV. Public Hearings
 - a. Annexation – 2645 N. Brandon Road, Star – CHJL LLC (Action Item)
 - b. Annexation – Rosti Farms Subdivision – Tolls Brothers (Action Item)
- V. Water and Wastewater Report and Issues
- VI. Keller Associates
 - a. Change Order #3 – Water System Upgrades for \$145,710.46 (Action Item)
 - b. License Agreement with Canyon County Water Company for Southern Regional Lift Station Project (Action Item)
 - c. Approval of Easement for Access Road to Tank (Action Item)
- VII. New Business/Public Comments
- VIII. Accounts Payable (Action Item)
- IX. Adjournment (Action Item)