

Star Sewer & Water District
NOTICE OF REGULAR MEETING
Meeting: **Friday, September 17, 2021 11:00 A.M.**
Location: **Star Sewer & Water District**
10831 W. State Street, Star, ID 83669

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes (Action Item)
 - a. August 20, 2021
- IV. Public Hearing (Action Item)
 - a. Annexation of Cherished Estates (Star 40, LLC)
- V. Adoption of Resolution 2021-01 (Action Items)
- VI. Keller Associates (Action Items)
 - a. Amendment No. 4 for Southern Regional Lift Station
 - b. Approval of Change Order No. 3 for the Southern Regional lift station
 - c. Approval of a Permanent and Temporary Easement Agreement with Corey Barton for West Canyon Regional lift station
 - d. Approval of contract amendment with Keller Associates for Kingsbury Regional Lift Station (now called West Canyon Regional Lift Station)
- VI. Water and Wastewater Reports and Issues (Action Item)
- VII. New Business/Public Comment
- VIII. Accounts Payable (Action Item)
- IX. Adjournment (Action Item)