

Star Sewer & Water District
NOTICE OF REGULAR MEETING
Meeting: **Friday, October 16, 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. September 18, 2020 (Action Item)
- IV. Stonebriar Subdivision – Q&A
- V. Keller Associates
 - a. Approval of Notice of Award, Notice to Proceed, and Contract Agreement with Cascade Enterprises for Western Regional Lift Station (Bid Packages 2 and 3) (Action Item)
 - b. Approval of Notice of Award, Notice to Proceed, and Contract Agreement with Knife River for Southern Regional Lift Station (Bid Packages 1, 2, 4) (Action Item)
 - c. Approval of Keller Construction Engineering Supplemental Agreement for Western Regional Lift Station (Bid Packages 2 and 3) (Action Item)
 - d. Approval of Keller Construction Engineering Supplemental Agreement for Southern Regional Lift Station (Bid Packages 1, 2 and 4) (Action Item)
- VI. Water and Wastewater Reports & Issues
- VII. New Business/Public Comments
- VIII. Accounts Payable (Action Item)
- IX. Adjournment (Action Item)