

Star Sewer & Water District
NOTICE OF REGULAR MEETING
Meeting: **Friday, November 20, 2020 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
 - a. October 16, 2020 (Action Item)
- IV. Annexation Public Hearing (Action Item)
 - a. Openshaw Property/Mishelle Openshaw
- V. Agreement for Permanent Easement with AMH Development LLC (Action Item)
 - a. American Star Subdivision
- VI. Zwygart John & Associates (Action Item)
 - a. Approval of Fiscal Year 2020 Audit and 2020 DEQ Single Audit Contract - \$7,500.00
- VII. Keller Associates
 - a. Approval of Keller Associates Engineering Contract Amendment for Final Design and Bidding Services for the Kingsbury Lift Station (Action Item)
 - b. Approval of Clearwater Geosciences Engineering Contract for Test Well Hydrogeology Services at Fire District Property (Action Item)
 - c. Approval of Southern Regional Lift Station Construction Contract, Change Order No. 1, and Notice to Proceed (Action Item)
- VIII. Water and Wastewater Reports & Issues
 - a. The Ewing Company Change Order #1- Increase of \$66,347.58 (Action Item)
- IX. New Business/Public Comments
- X. Accounts Payable (Action Item)
- XI. Adjournment (Action Item)