

Star Sewer & Water District
NOTICE OF REGULAR MEETING
Meeting: **Friday, March 19, 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. February 19, 2021
- IV. Amy Manning - III-A Annual Insurance Report
- V. Keller Associates (Action Items)
 - a. Approval of Notice of Award to Treasure Valley Drilling in the amount of \$72,500 for Well 8 Drilling (first four bid items only)
 - b. Sewer Facilities Credit Agreement with AF Investments, LLC for Amazon Falls Subdivision and with Challenger Development Inc for Wilder Property (Fountain Park Subdivision)
- VI. Public Hearing – Annexations (Action Items)
 - a. Oaklawn Crossing Subdivision
 - b. Inspirado Subdivision
 - c. Sunfield Estates
- VII. Water and Wastewater Reports & Issues (Action Item)
 - a. The Ewing Company Change Order #2 – Contract Increase \$33,729.00
- VIII. New Business/Public Comments
- IX. Accounts Payable (Action Item)
- X. Adjournment (Action Item)