

**Star Sewer & Water District**  
**NOTICE OF REGULAR MEETING**  
Meeting: **Friday, March 17, 2023, 11:00 A.M.**  
Location: **Star Sewer & Water District**  
**10831 W. State Street, Star, ID 83669**

- I. Call to Order
- II. Roll Call
- III. Consent Agenda (Action Item) \*All matters listed within the Consent Agenda have been distributed to each member of the SSWD board for reading and study, they are considered to be routine and will be enacted by one motion of the Consent Agenda or placed on the Regular Agenda by request.
  - a. Approval of Meeting Minutes – February 17, 2023
- IV. Water and Wastewater Reports and Issues (Action Item)
  - a. The Ewing Company – WWTP Upgrades – Substantial Completion
  - b. The Ewing Company Change Order #8 (Increase of \$58,896.21)
- V. Accounts Payable (Action Item)
- VI. Adjournment (Action Item)