

Star Sewer & Water District
NOTICE OF REGULAR MEETING
Meeting: **Friday, August 19, 2022 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. July 15, 2022
- IV. Public Hearings (Action Items)
 - a. Budget Public Hearing – Approval of 2023 Fiscal Year Budget
 - b. Resolution 2022-1 - Creating a new Construction Drawing Application fee schedule and updating the EDU rate table for water and sewer
 - c. Annexation Public Hearing
 - i. Highway 16 Storage
 - ii. 10206 W. State Street
 - iii. East Star River Ranch
- V. Ada County Highway District (Action Item)
 - a. Interagency Agreement for Roadway Construction/Water and Sewer Construction
- VI. Keller Associates (Action Items)
 - a. Contact Amendment for River Park Lift Station Construction Services
 - b. Engineering Contract for WWTP Master Plan Update
 - c. Engineering Contract for Water System Master Plan Update
- VII. Accounts Payable (Action Item)
- VIII. Water and Wastewater Reports and Issues (Action Item)
 - a. Local Lift Station Rehabilitation Contract Approval
- IX. Adjournment (Action Item)