

Star Sewer & Water District
NOTICE OF REGULAR MEETING
Meeting: **Friday, October 21, 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. 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 - September 16, 2022
 - b. Adoption of Resolution 2022-2 Authorizing the Adoption of the 2022 Ada County Multi-Hazard Mitigation Plan
 - c. DEQ Authorizing Resolution (Attachment SRF-03) Authorizing the Public Works Director to sign all applications, funding agreements, and other documents relating to water and wastewater projects.
 - d. Interagency Temporary License Agreement with Ada County Highway District (Greiner Hope Springs Subdivision #6)
 - e. Milestone Ranch No 1 - Offsite Star Sewer and Water District Temporary Easement
 - f. Milestone Ranch No 1 - Offsite Star Sewer and Water District Permanent Easement
- IV. Annexation Public Hearings (Action Item)
 - a. Chesley Property
 - b. Abercrombie Lot
 - c. Phillips Lot
 - d. Opper Property
- V. Water and Wastewater Reports and Issues (Action Item)
 - a. Change Order #7 for The Ewing Company
- VI. Accounts Payable (Action Item)
- VII. Adjournment (Action Item)