

Star Sewer & Water District
NOTICE OF REGULAR MEETING
Meeting: **Friday, April 21, 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 – March 17, 2023
 - b. Agreement for Permanent Water & Sewer Easements– Star Crest Ranch, LLC (Crystal Springs)
- IV. Public Hearing on the proposed \$18.00 sewer monthly fee increase and adoption of Resolution 2023-2 (Action Item)
- V. Water and Wastewater Reports and Issues (Action Item)
 - a. JC Constructors – West Canyon Regional Lift Station Change Order No. 8 (Contract Price Increase of \$8347.50)
- VI. Accounts Payable (Action Item)
- VII. Adjournment (Action Item)