

**Star Sewer & Water District**  
**NOTICE OF REGULAR MEETING**  
Meeting: **Friday, August 18, 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 – July 21, 2023
  - b. Agreement for Permanent Easement – Rosti Farms No. 5
- IV. Keller Associates (Action Item)
  - a. Contract agreement for the South Water Campus Tank/Booster project
- V. Public Hearing (Action Item)
  - a. Budget Public Hearing – Approval of 2024 Fiscal Year Budget
- VI. Water and Wastewater Reports and Issues
- VII. Accounts Payable (Action Item)
- VIII. Adjournment (Action Item)