

Star Sewer & Water District
NOTICE OF REGULAR MEETING
Meeting: **Friday, September 15, 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 – August 18, 2023
 - b. Agreement for Temporary Sewer Easement – Cresta Del Sol Subdivision No. 4 (Toll Brothers)
 - c. Agreement for Temporary Offsite Water Easement – Iron Mountain Vista Subdivision (Toll Brothers)
- IV. Zwygart John & Associates CPAs, PLLC (Action Item)
 - a. Fiscal Year 2022 Audit Presentation
- V. Keller Associates (Action Item)
 - a. Contract agreement for the South Water Campus Tank/Booster project
- VI. Water and Wastewater Reports and Issues
- VII. Accounts Payable (Action Item)
- VIII. Adjournment (Action Item)