

Star Sewer & Water District
NOTICE OF REGULAR MEETING
Meeting: **Friday, December 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 – November 17, 2023
 - b. Approval of Updated Area of Impact Map
- IV. III-A Trust Annual Report
- V. Keller Associates
- VI. Approve SSWD Professional Services Roster for Engineering RFQ (Action Item)
- VII. Water and Wastewater Reports and Issues
- VIII. New Business/Public Comments
- IX. Accounts Payable (Action Item)
- X. Adjournment (Action Item)