

Star Sewer & Water District
NOTICE OF REGULAR MEETING
Meeting: **Friday, January 19, 2024, 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 Regular Meeting Minutes – December 15, 2023
 - b. Approval of Special Meeting Minutes – December 21, 2023
 - c. Approval of Resolution 2024-1 Adopting On-Call Professional Services Roster for Engineering
 - d. Approval of Resolution 2024-2 A Resolution A Resolution Eliminating 1 Wastewater Treatment Plant Operator Position
- IV. Baron Properties – Star Crest Apartments LLC (Action Item)
 - a. Discuss Sewer and Water Rates and Easements
- V. Water and Wastewater Reports and Issues
- VI. New Business/Public Comments
- VII. Accounts Payable (Action Item)
- VIII. Adjournment (Action Item)