

**Star Sewer & Water District**  
**NOTICE OF REGULAR MEETING**  
Meeting: **Friday, February 16, 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 – January 19, 2024
- IV. Executive Session under Idaho Code Section 74-206(1)(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. (Action Item)
- V. Baron Properties – Star Crest Apartments LLC (Action Item)
  - a. Discuss Sewer and Water Rates
- VI. Keller Associates (Action Item)
  - a. Issue Notice of Award for Well #8
  - b. Contract Amendment for Construction Engineering Support for Well 8
- VII. Water and Wastewater Reports and Issues
- VIII. New Business/Public Comments
- IX. Accounts Payable (Action Item)
- X. Adjournment (Action Item)