

Star Sewer & Water District
NOTICE OF REGULAR MEETING
Meeting: **Friday, March 15, 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 – February 16, 2024
- IV. Public Hearings (Action Item)
 - a. Annexation of Watson Property - 6281 Stump Lane, Star, ID 83669
 - b. Annexation of The Quarry at River Park - 21339 Blessinger Road, Star, ID 83669
 - c. Adopt Resolution 2024-3 – Rules, Regulation and Rates
- V. Keller Associates/Engineering Updates (Action Item)
 - a. Issue Notice of Award for Well #8
 - b. Well 8 Generator Prepurchase
 - c. Construction Support Agreement
 - d. WWTP PER Contract
 - e. Starpointe/Inspirado Water and Sewer Facilities Credit Agreements
- VI. Water and Wastewater Reports and Issues
- VII. New Business/Public Comments
- VIII. Accounts Payable (Action Item)
- IX. Adjournment (Action Item)