

Star Sewer & Water District
NOTICE OF REGULAR MEETING
Meeting: **Friday, May 17, 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 – April 19, 2024
 - b. Easement Relinquishment – Milestone Ranch 3
 - c. Easement – STC Development, LLC
 - d. Easement – Star Town Center Land, LLC
- IV. Annexation - Public Hearing (Action Item)
 - a. Garnet Subdivision - 6697 Foothill Road, Star, ID 83669
- V. Keller Associates/Engineering (Action Item)
 - a. Design Amendment for the South Tank and Booster Project
 - b. Approval to Bid the Drilling of Well 9
- VI. Water and Wastewater Reports and Issues
- VII. New Business/Public Comments
- VIII. Accounts Payable (Action Item)
- IX. Adjournment (Action Item)