

**Star Sewer & Water District**  
**NOTICE OF REGULAR MEETING**  
Meeting: **Friday, August 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 – July 19, 2024
- IV. Public Hearing (Action Item)
  - a. Budget Public Hearing – Approval of 2025 Fiscal Year Budget
- V. Engineering Reports and Issues (Action Item)
  - a. Keller Associates Contract - Realignment of Sewer Pressure Main
  - b. Approval of the installation of a harmonic correction unit at the WWTP
- VI. Water and Wastewater Reports and Issues
- VII. New Business/Public Comments
- VIII. Accounts Payable (Action Item)
- IX. Adjournment (Action Item)