Star Sewer & Water District NOTICE OF REGULAR MEETING Meeting: Friday, November 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 October 18, 2024
- IV. Public Hearing (Action Item)
 - a. Proposal to increase the water and sewer permit connection fees by an amount that exceeds five percent (5%) of the respective fees collected from the previous year.

| TYPE OF FEE | CURRENT RATE | PROPOSED RATE |
|-----------------------------|--------------|---------------|
| Sewer Connection Permit Fee | \$3,500.00 | \$5,500.00 |
| Water Connection Permit Fee | \$1,000.00 | \$2,000.00 |

- V. Engineering Reports and Issues (Action Item) a. Well 8 Contract Amendment for SCADA Services
- VI. Water and Wastewater Reports and Issues
- VII. New Business/Public Comments
- VIII. Accounts Payable (Action Item)
- IX. Adjournment (Action Item)