

**Star Sewer & Water District**  
**NOTICE OF REGULAR MEETING**  
Meeting: **Friday, December 20, 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 – November 15, 2024
- IV. Thunder Mountain Homes – Request for Refund (Action Item)
- V. III-A Annual Review
- VI. Engineering Reports and Issues (Action Item)
  - a. Desert View Construction Change Order No. 1 for Well 8 (Increase of \$342,550.00)
  - b. Keller Associates Task Order No. 2 for WWTP Membrane Replacement Preliminary Engineering Report & Equipment Prepurchase (\$152,000)
- VII. Water and Wastewater Reports and Issues
- VIII. New Business/Public Comments
- IX. Accounts Payable (Action Item)
- X. Adjournment (Action Item)