

**Star Sewer & Water District**  
**NOTICE OF REGULAR MEETING**  
Meeting: **Friday, April 18, 2025, 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 –March 21, 2025
- IV. Engineering Reports and Issues (Action Item)
  - a. South Tank and Booster Station Construction Bid Award
  - b. Amendment 2 to the South Tank and Booster project contract with Keller Associates
  - c. Collection System Master Plan – Phase 1: Flow Monitoring contract with JUB Engineers
- V. Water and Wastewater Reports and Issues (Action Item)
  - a. Discuss rate increase and/or rate changes
- VI. New Business/Public Comments
- VII. Accounts Payable (Action Item)
- VIII. Adjournment (Action Item)