

Star Sewer & Water District
NOTICE OF REGULAR MEETING
Meeting: **Friday, May 16, 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 –April 18, 2025
- IV. Engineering Reports and Issues (Action Item)
 - a. Desert View Construction Change Order No. 2 for Well 8 (Increase \$37,154.00)
 - b. Amendment 2 for WWTP Membrane Replacement with Keller Associates (\$42,200 for Tasks 1 and 2 and on a time and materials basis with an estimated budget of \$17,700 for Task 3)
- V. Water and Wastewater Reports and Issues (Action Item)
- VI. New Business/Public Comments
- VII. Accounts Payable (Action Item)
- VIII. Adjournment (Action Item)