

Star Sewer & Water District
NOTICE OF REGULAR MEETING
Meeting: **Friday, June 20, 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 –May 16, 2025
- IV. Engineering Reports and Issues (Action Item)
 - a. WWTP Membrane Replacement Pre-purchase
 - b. Change Order #3 for the West Canyon LS project
 - c. Design amendment for the SSWD WWTP Expansion project (Total Cost \$4,018,900)
- V. Water and Wastewater Reports and Issues (Action Item)
- VI. New Business/Public Comments
- VII. Accounts Payable (Action Item)
- VIII. Adjournment (Action Item)