

Star Sewer & Water District
NOTICE OF REGULAR MEETING
Meeting: **Friday, November 21, 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) *The Consent Agenda has been distributed to each member of the SSWD board for reading and study. Its matters are considered 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 17, 2025
- IV. III-A Annual Report – Megan Lockwood
- V. Public Hearing – Annexations (Action Item)
 - a. Starpointe 2
 - b. Toscano Estates Subdivision
- VI. Water and Wastewater Reports and Issues (Action Item)
 - a. Contract Amendment with Clearwater Geosciences for Well 9 (\$18,829)
 - b. West Canyon Lift Station Change Order #4 – JC Constructors
 - c. Well 9 Drilling Change Order #1 – Abundant Water Wells
- VII. New Business/Public Comments
- VIII. Accounts Payable (Action Item)
- IX. Adjournment (Action Item)