



# HEBER VALLEY SPECIAL SERVICE DISTRICT

1000 East Main Street  
Midway, UT 84049-0427  
Phone: (435) 654-2248

## BOARD MEETING

4:00 PM

June 12, 2025

## AGENDA ITEMS

**CONDUCTING:** Board Chair, Heidi Franco

**PUBLIC COMMENT:** This is the public's opportunity to comment on items not on the agenda.

**ENTITY UPDATES:**

**COMMITTEE UPDATES:**

### AGENDA ITEMS:

1. Consent Agenda
  - a. Balance Sheet May 2025 [Balance Sheet May 2025.pdf](#)
  - b. Bank Reconciliation May 2025 [Reconciliation Detail May 2025.pdf](#)
  - c. P&L May 2025 [P&L May 2025.pdf](#)
  - d. PTIF General Fund May 2025 [PTIF General Fund Statement May 2025.pdf](#)
  - e. PTIF Impact Fee Fund May 2025 [PTIF Impact Fee Fund Statement May 2025.pdf](#)
  - f. May 2025 Warrant list approval [WARRANT LIST 06-12-2025.pdf](#)
  - g. May 2025 Board Meeting Minutes [PENDING 05-08-2025 HVSSD Board Meeting Minutes.pdf](#)
  - h. May 2025 Public Hearing Minutes [PENDING 05-08-2025 HVSSD Public Hearing Minutes.pdf](#)
2. Facility Flow Commitments Review (Jim Goodley-30 mins)
3. County Council Collaboration Discussion (Martha Wingate, 15 mins)
4. ULGT 2025-2026 Policy Renewal- Motion to Approve (Jim Goodley- 20 mins) [Heber Valley SSD P&C 2025.pdf](#)
5. Headworks Project – Pay Request #1 – Motion to Approve (Jim Goodley- 10 mins) [HVSSD Headworks Upgrades Pay App #01 May 2025.pdf](#)
6. 2025 COLA Increases (Jim Goodley 10 mins)
7. Project Risks and Funding Discussion (Jim Goodley/Heidi Franco- 20 mins) [HVSSD STAFF REPORT- Project Risks and Funding.pdf](#)
8. Manager's Report (Jim Goodley- 30 mins) [ManagersReport 06 12 2025.pdf](#)
9. Closed Session (Optional)– a strategy session to discuss pending or reasonably imminent litigation pursuant to U.C.A. 52-4-205
10. Adjourn

**ELECTRONIC PARTICIPATION:** If you are interested in participating via electronic media, please go to our HVSSD website for the link at hvssd.org. Published on the State Public Notice Website, [www.hvssd.org](http://www.hvssd.org) and at the Heber Valley Special Service District Administration Building