



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 Headworks Upgrades Pay App #01 May 2025.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 and at the Heber Valley Special Service District Administration Building