



HEBER VALLEY SPECIAL SERVICE DISTRICT

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

BOARD MEETING

4:00 PM

July 10, 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 June 2025 [Balance Sheet June 2025.pdf](#)
 - b. Bank Reconciliation June 2025 [Reconciliation Detail June 2025.pdf](#)
 - c. P&L June 2025 [P&L June 2025.pdf](#)
 - d. PTIF General Fund June 2025 [PTIF General Fund Statement June 2025.pdf](#)
 - e. PTIF Impact Fee Fund June 2025 [PTIF Impact Fee Fund June 2025.pdf](#)
 - f. June 2025 Warrant list approval
 - g. June 2025 YTD Budget [YTD June 2025R1.pdf](#)
 - h. June 2025 Board Meeting Minutes
2. Mechanical Plant Tour – (Entire Board -1 hr)
3. Headworks Project – Pay Request #2 – Motion to Approve (Jim Goodley- 10 mins) [HVSSD Headworks Upgrades Pay App #02 June 2025.pdf](#)
4. Staff Report Update- Project Risks and Funding Discussion (Jim Goodley/Heidi Franco- 20 mins) [HVSSD STAFF REPORT 07 10 2025.pdf](#)
5. Manager's Report (Jim Goodley- 30 mins) [ManagersReport 07 10 2025.pdf](#)
6. Closed Session (Optional)– a strategy session to discuss pending or reasonably imminent litigation pursuant to U.C.A. 52-4-205
7. 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