



HEBER VALLEY SPECIAL SERVICE DISTRICT

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

BOARD MEETING

4:00 PM

September 11, 2025

AGENDA ITEMS

Conducting: Board Chair, Heidi Franco

Agenda Items:

1. **Public Comment:** This is the public's opportunity to comment on items not on the agenda.
2. **Entity Updates:** From HVSSD Member Entities
3. **Committee Updates:** From HVSSD Committees
4. **Consent Agenda:**
 - a. Balance Sheet August 2025 [Balance Sheet Aug 2025.pdf](#)
 - b. Bank Reconciliation August 2025
 - c. P&L August 2025 [P&L Aug 2025.pdf](#)
 - d. PTIF General Fund August 2025 [PTIF General Fund Aug 2025.pdf](#)
 - e. PTIF Impact Fee August 2025 [PTIF Impact Fee Statement Aug 2025.pdf](#)
 - f. August 2025 Warrant list approval [WARRANT LIST_09-11-2025.pdf](#)
 - g. August 2025 YTD Budget [YTD August 2025.pdf](#)
 - h. August 2025 Board Meeting Minutes [PENDING_08-14-2025_HVSSD Board Meeting Minutes.pdf](#)
 - i. Headworks Project – Pay Request #4 [HeadworksUpgrade_PayApp4_Signed.pdf](#)
5. **Rate Study Update** (Suzie Becker- Zions- 30 mins)
6. **Headworks Upgrade Project** -Change Order #1 -Motion to Approve (Jim Goodley 10 min) [HVSSD Headworks Upgrades CO# 01- Waterline and Retaining Wall Footing Changes.pdf](#)
7. **Asset Management Plan – Progress Update** (Jim Goodley- 15 mins)
8. **Manager's Report** (Jim Goodley- 30 mins) [ManagersReport_09_09_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