



HEBER VALLEY SPECIAL SERVICE DISTRICT

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

BOARD MEETING

4:00 PM

July 9, 2026

AGENDA ITEMS

Conducting: 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. June 2026 Budget Report
 - b. June 2026 Financials
 - i. Balance Sheet June 2026
 - ii. Check Register June 2026
 - iii. P&L June 2026
 - c. PTIF General Fund June 2026
 - d. PTIF Impact Fee June 2026
 - e. PTIF Bond June 2026
 - f. PTIF CIB Bond June 2026
 - g. June 2026 Warrant list approval
 - h. June 2026 Board Meeting Minutes-Regular Session (Pending)
5. **Odor Monitoring Summary Presentation** – (A. Maldonado-DHHS- 30 mins)
6. **Loughlin Associates- Proposal to Implement SAP** -Consideration for approval (Jim Goodley- 15 mins)
7. **Manager's Report** (Jim Goodley- 30 mins)
8. **Closed Session** – A strategy session to discuss pending or reasonably imminent litigation pursuant to U.C.A. 52-4-205 and/or discuss personnel or property items.
9. **Adjourn Regular Meeting**
10. **Headworks Project Completion- Site Tour** – (Jim Goodley 30 mins)

ELECTRONIC PARTICIPATION: If you are interested in participating via electronic media, please go to our HVSSD website for the link at www.hebervalleyssd.gov . Published on the State Public Notice Website at www.hebervalleyssd.gov and at the Heber Valley Special Service District Administration Building