



HEBER VALLEY SPECIAL SERVICE DISTRICT

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

BOARD MEETING

4:00 PM

September 10, 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. August 2026 Budget Report
 - b. August 2026 Financials
 - i. Balance Sheet August 2026
 - ii. Check Register August 2026
 - iii. P&L August 2026
 - c. PTIF General Fund August 2026
 - d. PTIF Impact Fee August 2026
 - e. PTIF Bond August 2026
 - f. PTIF CIB Bond August 2026
 - g. August 2026 Warrant list approval
 - h. August 2026 Board Meeting Minutes-Regular Session (Pending)
5. **Impact Fee Billing Change Request-** Motion to approve – (Jim Goodley- 20 mins)
6. **VorTech Aeration Agreement-** Motion to approve- (Jim Goodley- 30 mins)
7. **Facility Plan Award** – Motion to approve- (Jim Goodley-30 mins)
8. **Manager's Report** (Jim Goodley- 20 mins)
9. **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.
10. **Adjourn Regular Meeting**

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