**HEBER VALLEY SPECIAL SERVICE DISTRICT**

1000 East Main Street

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**BOARD** **MEETING**

#  AGENDA

**April 23, 2020**

**6:00 P.M.**

Administration Building

1000 E Main Midway, UT 84049

# AGENDA ITEMS

**CONDUCTING**: Celeste Johnson

1. **Welcome**
2. **Consent Agenda Approval**
	1. Minutes of January 23, 2020 Board Meeting.
	2. Minutes of March 26, 2020 Board Meeting.
	3. March 2020 Balance Sheet & Income Statement
	4. March 2020 Journal Entries
	5. Approve Warrant/Check Register
3. **Discussion and possible approval of Resolution 2020-1** Municipal Wastewater Planning Program (MWPP).
4. **Secretary Report**
	1. Progress on transition to Quickbooks.
	2. Update on Audit
5. **Engineering Report**—Wes Johnson
	1. Discussion and possible approval of change orders 1 through 7.
		1. No. 1. Wasatch County required additional rebar
		2. No, 2. Piping to adapt moving water from winter storage to RIB’s
		3. No. 3. Ductile pipe install to accommodate construction.
			1. Plans showed line was ductile but was corrugated plastic.
		4. No. 4. Additional Surge Protection of panel.
		5. No. 5. Culinary line relocation and valve install.
		6. No. 6. Wash water and utility water modifications.
		7. No. 7. Replace gates.
	2. New farm ground updates and discussion with potential next steps and plan.
	3. Agreement with Bennett Paving and Construction for trading disposal of Winterton Road repair spoils for grading on new farm, ie filling in ditches and leveling. IS this where we were going to have a meeting with the neighbors? This meeting will be subsequent to a few more things that need to be tied in place.
6. **Manager’s Report**—Dennis Gunn
	1. Operation’s Report
		1. Cell 1 airline valve replacement project progress,
			1. Discoveries made
				1. Discussion of assessment and future mitigation plans.
			2. Odors, source, cause and complaints received.
	2. ***Discussion and possible approval of Statepoint Engineering Assistance Proposal***
		* 1. Lagoon residuals buildup/odors and mitigation.
		1. Plant flow meter weir progress. this is the work that David was going to do, I think we’ll want specifics
		2. Safety overflow weir for mechanical plant. Same as ii
	3. Water rights/shares issues updates.
		1. Status of Stock Certificates in general, and specifically those being held by Ken VanWangoner”
	4. Discuss and possible approval of new Jay Price Lease.
	5. ***Discussion and possible approval of Wetland Resources Oversight***
		1. ***Wetland Resources – Jeff Rassmussen/Dennis Gunn***
	6. Discussion, project update and possible ratification of approval of tie in of irrigation extensions for new farm.
7. **Consideration of closed session pursuant to Utah Code section 52-4-205**
	1. ii. (c) Strategy session to discuss the purchase of real property/possible sale of surplus assets.
		1. Update property purchases.
		2. Other issues if needed.
8. **Adjourn**

**COVID-19 NOTICE: Due to Governor Herbert’s request and Wasatch County Health Department’s “Stay Home” order, meeting attendance will be limited to 10 individuals. If you are interested in participating, please contact Dennis Gunn at 435-901-2257 to be included in teleconference. Also, various board members may be participating via teleconference.**

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