**HEBER VALLEY SPECIAL SERVICE DISTRICT**

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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.
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.
      1. 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.
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. Plant flow meter weir progress
      3. Safety overflow weir for mechanical plant.
   2. Water rights/shares issues updates
      1. Status of Stock Certificates
   3. Discuss and possible approval of new Jay Price Lease.
   4. Discussion, project update and possible ratification of approval of tye in of irrigation extensions for new farm.
   5. Audit update.
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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