



HEBER VALLEY SPECIAL SERVICE DISTRICT

1000 East Main Street
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BOARD MEETING

AGENDA

June 25, 2020

6:00 P.M.

Administration Building
1000 E Main Midway, UT 84049

AGENDA ITEMS

CONDUCTING: Celeste Johnson

1. **Welcome**
2. **Consent Agenda Approval** – (5 mins.)
 - A. Minutes of May 28, 2020 Board Meeting.
 - B. May 2020 Balance Sheet & Income Statement
 - C. May 2020 Journal Entries
 - D. Approve Warrant/Check Register
3. **Staff Report** – (5 mins)
 - A. Progress on transition to Quickbooks. – Tina Rodriguez
 - B. Farm Update – Bryan Provost
4. **Update on Lagoon Findings** – Paul Krauth, Statepoint Engineering -(5 mins)
5. **Discussion and possible approval of Statepoint Report** on lagoons odor and maintenance. – (5 mins)
6. **Discussion and possible directing of staff** on Hay Auction procedures during COVID19. – (5 mins)
7. **Discussion and possible approval of Trees RFP.** – (5 mins)
8. **Update on Community Open House Regarding Odors.** -Celeste Johnson. –(5 mins)
9. **Engineering Report**—Wes Johnson – (5 mins)
 - A. New farm ground updates and discussion with potential next steps and plan.
 - B. Update on New Pump House
10. **Manager's Report**—Dennis Gunn – (5 mins)
 - A. Operation's Report – included in Board Packets
 - B. Cell Maps
 - C. Management Plan
11. **Rate Discussion – no action** -(5 mins)
12. **Discussion and possible approval of Real Estate Transactions** – Jeff Rasmussen, Ray Quinney & Nebeker , via Zoom. – (5 mins)
13. **Discussion and possible approval of Real Estate Transactions-** John Mabey, Mabey, Wright and James. –(5 mins)
14. **Consideration of closed session pursuant to Utah Code section 52-4-205**
 - i. 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.

15. 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.

Published on the State Public Notice Website and at the Heber Valley Special Service District Administration Building.

