



HEBER VALLEY SPECIAL SERVICE DISTRICT

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

BOARD MEETING

4:00 PM

October 9, 2025

AGENDA ITEMS

Conducting: Board 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. Balance Sheet September 2025
 - b. Bank Reconciliation September 2025
 - c. P&L September 2025
 - d. PTIF General Fund September 2025
 - e. PTIF Impact Fee September 2025
 - f. September 2025 Warrant list approval
 - g. September 2025 YTD Budget
 - h. September 2025 Board Meeting Minutes
 - i. Headworks Project – Pay Request #5
5. **Lagoon Dredging Project – Bid Award** -Motion to Approve (Jim Goodley -20 min)
6. **2026 Tentative Budget Review** (Jim Goodley -30 mins)
7. **Rate Study Update** (Jim Goodley- 30 mins)
8. **Asset Management Plan – Progress Update** (Jim Goodley- 15 mins)
9. **Manager's Report** (Jim Goodley- 30 mins)
10. **Closed Session** (Optional)– a strategy session to discuss pending or reasonably imminent litigation pursuant to U.C.A. 52-4-205 and/or discuss personnel items.
11. **Adjourn**

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