



HEBER VALLEY SPECIAL SERVICE DISTRICT

1000 East Main Street
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Phone: (435) 654-2248

BOARD MEETING

4:00 PM

November 13, 2025

AGENDA ITEMS

Conducting: Vice Chair, Celeste Johnson

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 October 2025 [Balance Sheet as of 10-31-2025.pdf](#)
 - b. Bank Reconciliation September 2025 [September 2025_Bank Reconciliation Detail Report.pdf](#)
 - c. Bank Reconciliation October 2025 [October 2025_Bank Reconciliation Detail Report.pdf](#)
 - d. P&L October 2025 [P&L October 2025.pdf](#)
 - e. PTIF General Fund September 2025 [PTIF_General_September2025.pdf](#)
 - f. PTIF General Fund October 2025 [PTIF_General_October2025.pdf](#)
 - g. PTIF Impact Fee September 2025 [PTIF_Impact_September2025.pdf](#)
 - h. PTIF Impact Fee October 2025 [PTIF_Impact_October2025.pdf](#)
 - i. October 2025 Warrant list approval [WARRANT LIST 11-13-2025.pdf](#)
 - j. October 2025 YTD Budget [YTD Budget 2025 As Of October 31, 2025.pdf](#)
 - k. October 2025 Board Meeting Minutes [PENDING 10-09-2025_HVSSD Board Meeting Minutes.pdf](#)
 - l. Headworks Project – Pay Request #6 [HVSSD Headworks Upgrades Pay App #06 October 2025.pdf](#)
5. **Bonding Bids Discussion** (Mark Anderson -Zions Bank- 30 mins)
6. **Rate Study Update** (Suzie Becker- Zions Bank- 30 mins)
7. **2026 Budget- Draft Review** (Jim Goodley- 30 mins) [BUDGET 2026_DRAFT_Nov.pdf](#)
8. **Groundwater Discharge Permit Application Contract Award** -Motion to Approve (Jim Goodley -10 min) [Prp25-30_HVSSD GWDischPermit 10 22 2025.pdf](#) [LoughlinWater - FeeSch - Jan2025.pdf](#)
9. **Manager's Report** (Jim Goodley- 30 mins) [ManagersReport 11 13 2025R1.pdf](#)
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 hvssd.org. Published on the State Public Notice Website, www.hvssd.org and at the Heber Valley Special Service District Administration Building