



HEBER VALLEY SPECIAL SERVICE DISTRICT

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

BOARD MEETING 4:00 PM January 9, 2025 AGENDA ITEMS

CONDUCTING: Board Chair, Celeste Johnson

PUBLIC COMMENT: This is the public's opportunity to comment on items not on the agenda.

ENTITY UPDATES:

COMMITTEE UPDATES:

AGENDA ITEMS:

1. Consent Agenda
 - a. Balance Sheet December 2024
 - b. Bank Reconciliation December 2024
 - c. P&L December 2024
 - d. PTIF General Fund December 2024
 - e. PTIF Impact Fee Fund December 2024
 - f. Warrant list approval
 - g. December 2024 Board Meeting Minutes
2. Nominations and Motion to approve Board Member Appointments – (Celeste Johnson-30 mins)
3. Adoption of Board Meeting Schedule for 2025- Motion to Approve- (Celeste Johnson- 15 mins)
4. Valve Replacement Project- Motion to Approve- (Jim Goodley-15 mins)
5. Resolution to County Council to Update HVSSD Service Area-Motion to Approve (Heidi Franco -30 mins)
6. Managers' Report (Jim Goodley- 30 mins)
7. Closed Session (Optional) – Discuss Potential Litigation or Personnel Matters

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