



HEBER VALLEY SPECIAL SERVICE DISTRICT

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

BOARD MEETING August 8, 2024

CONDUCTING: Board Chair, Celeste Johnson

Those in attendance: Celeste Johnson, Steve Farrell, Heidi Franco, Brenda Christensen, Mike Johnston, Jim Goodley, Wes Johnson

Online: Yvonne Barney, Bryan Provost, Tina Rodriguez

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

ENTITY UPDATES: There was a short discussing regarding MSDS an ongoing testing in the manholes. Also closed manhole covers will be placed on Michie Lane. MSD will continue to work with Jim as monitors are being sensed.

- 1) Consent Agenda Approval
 - A. August 8th Board meeting minutes.
 - B. Balance Sheet August
 - C. Bank Reconciliation Detail August 2024
 - D. P&L Detail August 2024
 - E. PTIF General Fund Statement August 2024
 - F. PTIF Impact Fee Fund Statement August 2024
 - G. Warrant List Approval

A motion was made by Heidi Franco to approve the Consent Agenda as presented. The motion was seconded by Steve Farrell and the chair asked for a vote:

Celeste Johnson- Yes

Clair Provost – Excused

Steve Farrell- Yes

Heidi Franco- Yes

Yvonne Barney- Yes

Mike Johnston- Yes

Brenda Christensen- Yes

- 2) Financial Committee Report

- 3) Information Technology Contract- Motion to approve Manager to switch IT service provider.

A motion was made by Steve Farrell to approve the IT contract. The motion was seconded by Brenda Christensen and the chair asked for a vote:

Celeste Johnson- Yes

Clair Provost – Excused

Steve Farrell- Yes

Heidi Franco- Yes

Yvonne Barney- Yes

Mike Johnston- Yes

Brenda Christensen- Yes

4) Reuse /Disposal Water Rights Update

The manager updated the board on reuse rights that are needed and that 375 acres can be grandfathered in. They need to get the rest of the district's acres (105) water rights. Due to the new reuse statute the district is now required to have reuse rights for land application, for our disposal on the farm.

There was discussion about a point of division being the lagoons. There were irrigation shares that came with the land that was treated as supplemental. There was a question about this. There was discussion about having our water attorney meet with the board.

5) Manager's Report

The manager reviewed his monthly report with the board.

Lagoons- He is considering algae removal.

Hay- There is lots of hay available in the valley this year so the selling price may be lower this year.

Mechanical Plant- There is more sewage going through the mechanical plant so there is a lot less going through the lagoons.

RIB- The manager thinks the water split isn't right. He is going to look into adjusting the gates. They need to clear the growth out of the RIBs.

Flow Meter- Heber's flow meter may need to be repaired.

Headworks-The odor control system is being designed by Aqua and pricing will follow.

Application of Ag Protection- The board agrees to have Martha reapply without the parcels that need the zone adjusted. In one year, they will apply for a zone change.

- 6) Adjourn- **With no other business to address a motion was made by Mike Johnston to adjourn the meeting. The motion was seconded by Steve Farrell and the chair asked for a vote:**

Celeste Johnson- Yes

Clair Provost – Excused

Steve Farrell- Yes

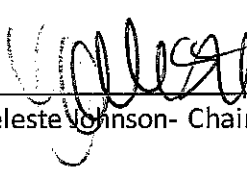
Heidi Franco- Yes

Yvonne Barney- Yes

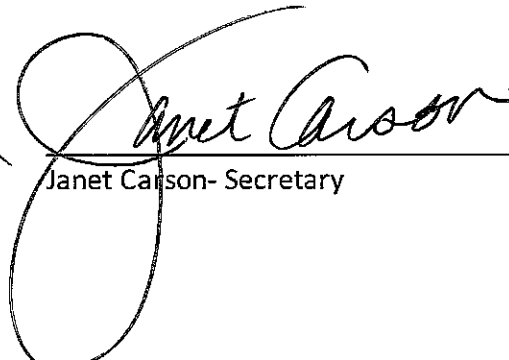
Mike Johnston- Yes

Brenda Christensen- Yes

Approved on this day: 9/12/24



Celeste Johnson- Chair



Janet Carson- Secretary