

Angell Springs Special Service District PUBLIC Monthly Board Meeting

AGENDA

Saturday 1/20/2024 (January meeting) 9:00 a.m. at the SPRINGS BLDG.

<https://us02web.zoom.us/j/6797857976?pwd=TitLSWE2NEJwYmtBclFZK1VySUd6dz09>

(go to JOIN A MEETING) Meeting ID: 679 785 7976 Password: water

PUBLIC WELCOME TO ATTEND

Attendees:

Chairman: Karen Blenkinship **Vice-Chairman:** Greg Maranto, **IT-Tony Hundal, Treasurer-** Kent Arbon
Clerk- Jean Wojtyla **Water Master-** Shawn Bain , **CCC Administrator-** Martin Mathis

Roll Call

Vote to Approve December's Meeting (1/6/24) Minutes

Old Business Action Items: from 12/02/23 & 1/6/24

1. Report on Accomplishments made in December- Jan

- **Shawn & Greg, and Tony** provide performance details of our pump breakers, defective pump issues and SCADA readings . Any conversations with Sam from T4 Industry?
- **Shawn-** Report on how well the heating in our chlorinator room is holding up.

2. Karen – Recap the input that Janelle at RWAU provided with regards to the benefits of adding the last project of our 5 yr plan, Radium filtration of our well water, to our original 2024 RFP as an Addendum.

3. Jean- Provide details of the Kraushaar's triplex meter hook up progress.

4. Jean- Provide status on our Service Line Inventory (Copper and Lead) surveys submitted on 11/17/23.

5. Tony- Report on December's Water Production- Place graphs on our website!

6. Tony- Report on AI Emergency Text Services- cost comparisons for single messages-how much notice do they need before the text is posted?

7. Greg- Report on Dec. Solar Panels Output

8. Kent to present our financials from December:

- a. P&L STD Financial (December 1- December 31).
- b. P& L STD YTD at a Glance (December 1- December 31)
- c. Provide Invoice Register to Karen for Approval
- d. Reveal any gaps in training needed for Treasurer duties in Pelorus and your preparation for State audits coming up.

9. Jean- Review the A/R Aging

10. Jean- Report on the progress of obtaining revised address govt. documents

New Business Items:

1. Shawn and Marty: Discuss plans to get meters at Zion Vineyard in compliance with building requirements. **Shawn:** Present list of targeted meters for Raising and Replacement in 2024 (include Kump-meter 29 @ 190 Shinarump)

1. Karen- Remind board of next scheduled meeting .

2 . Karen- Request motion to Adjourn Meeting

Angell Springs SSD



REQUEST for an ADDENDUM to your previous PROPOSAL PROFESSIONAL ENGINEERING SERVICES

Deadline for This ADDENDUM is Jan. 31st, 2024 11:30 a.m.

Introduction

Angell Springs SSD is **soliciting an ADDENDUM** to **each responder** of our original CIB 2024 Proposal that was received on 12/20/2023 @ 11:30 am.

This Addendum is for the following Required Improvements:

- A. Provide Design and Construction Cost Estimates for building a Water Filtration System or Mechanical Treatment means to rid the Radium from our Radium Contaminated Well.
 - This Filtration is needed to blend our existing well water with the water from our current Angell and Parker Springs thus increasing the volume capacity of our culinary water to meet the demands of current and future development in the valley.
- B. Provide basic design details of how the water will be treated and then blended into existing water lines.
- C. Describe or outline the storage area needed for the extracted radium and its' disposal requirements.
- D. Provide a detailed summary of projects that you completed similar to this nature.

This Addendum will be added and evaluated with the two previous estimates that you have already provided on 12/20/23 regarding Increased Water Storage Capacity with two new tank control valves and Improvements to the distribution system by looping the W125 S line to equalize pressure throughout the system

The funding for this project must be secured along with the two original projects submitted on 12/20/23 prior to completing the design and installation of all three projects

ADDENDUM Submittal Instructions

1. Please provide an electronic email submission to **Email:**
jwojoangellsprings@ gmail.com
2. Also, submit : **THREE HARD COPIES of your SEALED ADDENDUM** to:

**Angell Springs SSD
PO Box 461234
Leeds, UT 84746**

ATTENTION !!

**** DO NOT SEND ANY PERIPHERAL INFORMATION THAT **
WAS ALREADY PROVIDED IN YOUR ORIGINAL SUBMISSION!**

five years. Also, the age of the office in which the work for Angell Springs SSD will be performed along with the average number of employees at that office over the past five years.

The education, training, and qualifications of key members of the firm and key employees, to be assigned to Angell Springs SSD.

Experience of the firm reflecting technical capabilities, project experience, and funding experience in conjunction with water improvement projects.

Current workload of the key persons to be assigned to Angell Springs SSD.

The names of five clients who may be contacted, including at least three for whom water system engineering services and funding services have been rendered.

Proposal Submittal Instructions

1. All proposals must be delivered as a **SEALED BID** to:
Angell Springs SSD
PO Box 461234
Leeds UT 84746 by **12/20/2023 at 11:30 a.m.**
Six copies of the proposal are required.
2. **The number of pages** of the proposal is to be limited to **no more than 15**.

Selection Procedures

1. Competence to perform the services as reflected by technical training and education, general engineering experience, and specific experience in providing the services outlined herein.
2. The ability to perform the services as reflected by workload and the availability of adequate personnel, equipment, and facilities to perform the services in a timely manner when requested.
3. Past performance with water system engineering services as reflected by the evaluation of officials of other governmental entities that have retained the services of the firm with respect to such factors as control of costs, quality of work, and an ability to meet deadlines.

Contact Person:

Jean Wojtyla/ Angell Springs Clerk
Cell Phone: 435-256-6297
Email: jwojoangellsprings@gmail.com