

Angell Springs Special Service District PUBLIC Monthly Board Meeting

AGENDA

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

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

Saturday 6/22/2024 9:00 a.m. at the SPRINGS BLDG.

PUBLIC WELCOME TO ATTEND

Attendees:

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

Roll Call

Vote to Approve May's Meeting Minutes

Old Business Action Items: from 5/18/24

1. Report on Accomplishments made in May

- **Greg-** Report on developments with the **blocked water meter on private drive.**
- **Karen-** Provide update on defective pump **warranty credit from Scholzens**
- **Martin-** Report on Zion Vineyards testing
 - Any **Cross Connection developments?**
- **Shawn-** Report on the installation of **No Trespassing & ASSSD address signs** and have there been any discoveries on the covered main valve on Cemetery Hill?

2. Provide progress made on **SEARCH** grant requirements -

- **Jean-** Provide steps taken in **FEIN** updating

3 **Tony-** Report on May's Production Charts Flow and Usage (provide graph)

4. **Greg -** Report on May's Solar Panels Output

5. **Kenton** to present our financials from May :

- a. P&L STD Financial (May 1 - May 31)
- b. P&L STD YTD at a Glance (May 1 - May 31)
- c. Provide Invoice Register to Karen for Approval

6. **Jean -** Review the **A/R Aging Report** from May's billing

New Business Items:

1. **Karen-** Remind board of our next scheduled meeting **7/20/24.**
2. **Karen-** Request motion to Adjourn Meeting