

ANGELL SPRINGS SPECIAL SERVICE DISTRICT

May Meeting Minutes- ZOOM Recorded
Saturday, May 18, 2024 9:00 a.m @ Springs Bldg

Call to Order: Karen called the meeting to order at 9:08 a.m.

Roll Call:

Present: Vice Chairman-Greg Maranto, Clerk- Jean Wojtyla ,Water & IT- Tony Hundal,Water Master-Shawn Bain, CCC Administrator- Martin Mathis

Absent: Water Master-Shawn Bain, Treasurer-Kenton Arbon

Old Business Action Items: from 5/18/24 ****Action Items** **Completed Items** **Future Priority**

1. Accomplishments made in May

- **Greg reported** we need to come up with a definitive plan regarding the blocked water meter on a private drive. Greg or Karen plan to speak with Gil Almquist to help speed up our county attorney's response. The State of Utah law requires access to our meters. The currently blocked meter was in place prior to the road becoming private. ****Our cross connection administrator has the tools ready to deconstruct the obstruction (in the sheriff's presence) once we have the legal communication.**
- **Karen asked Jean** if we had received Mark Osmer's invoice for repairing the damaged hydrant on Hidden Valley. **** Karen spoke personally to Mark and he hand delivered the invoice to Jean's home . We forwarded it to the insurance company and a check payment for the full amount was made to ASSSD on 5/29/24.**
- **Karen reported** that we have not received the warranty credit on our returned pump. Jean texted a copy of the RGA on the original invoice to Karen. ****Karen will personally go to Scholzens on Monday 5/20 to get status on the credit.**
- **Martin asked if we had received a copy of the Zion Vineyards** water test from their new construction building area. The owners are required to supply the results to us. ****Karen said Shawn knew the tests were done and asked Martin to follow-up with Shawn or the owners to obtain that information.**
 - Martin is working on scheduling cross connection inspections on homes with horses, cattle and farm animals.
 - Martin noted that Connelly Irrigation is seeking a treasurer for their operations.
- **Jean asked the board** if anyone had seen our "No Trespassing" or "Address signs" posted around our Springs since they were purchased a month ago. **** Shawn to report on the scheduled timeframe of when these signs will be posted and solicit help if required.**

2. Provide progress made on SEARCH grant requirements:

- **Jean reported that** our FEIN documents have been received by the IRS in Ogden by Certified mail 5/6/24. She also went to the county office to explain our plight and they said that our "Affidavit of Identity" is not what they use for verification. Our "Warranty of Deed" from 2008 is what they use and that Deed shows "ANGEL". ****Jean personally visited Devin Snow on 5/24/24 to ask if he could make a correction to our Deed for the records to reflect "ANGELL" **A new Quit Claim Deed was received on 6/4/24 . ** Jean to report on the progress of this FEIN change.**
- **Shawn reported** that our Uranium test results take approx. two months. ****Our Uranium test results were received on 5/24/24 and shared with the board and with Riley from Jones and DeMille.**
- **Karen received a copy** of the expense of Corinne City's Radium treatment system that was forwarded to Riley from Jones & DeMille. **** This one with the other two that were included in Jones & DeMilles RFP document give us good references to decide our best system to implement once funding is found. So far, Corinne's City looks to be the most economical and best fit for our district.**

3. Tony reported on April's Production We were up 200,000 gallons this month. Looking good.

4. Greg reported on April's Solar Panels output. Our bill is back to normal so our solar panels are working well. We had intermittent SCADA readings , quick breaks in communication happen and then it corrects itself. Our computer software is outdated , however, still very functional. ****Greg will remain watchful before having Sam service it.**

5. Kenton emailed out financials from April:

- a. P&L STD Financial (April 1- April 30th)
- b. P&L STD YTD at a Glance (April 1- April 30th)
- c. Invoice Register was sent to Karen for Approval and received

All under budget and Kenton had only one transaction that needed to be re-coded.

6. Jean reported only 1 Late on our A/R Aging Report last month.

New Business Items

1. Jean reviewed the “Action Required “ letter that was sent and needs to be addressed by 6/9/24 . *The resident regraded his road structure so that the meter is once again at road level and no longer needs to be read at the bottom of a tube. **The meter was inspected and approved by Shawn on 6/11/24.***

- Greg made note that he still believes that a main water valve has been covered by this same resident. It will be up to Greg and Shawn to inspect the area, get Karen's water finders to locate the close proximity and then we will have to send another letter addressing this separate issue.

2. Karen asked the board to reschedule our June meeting for 6/22/24 due to travel plans. *Jean noted the new date on our June 1st billing statements***

3. Karen requested a motion to Adjourn the Meeting Jean made a motion to adjourn, Tony seconded it.

Board Voted:, Jean- Yes, Tony - Yes, Greg - Yes. Karen- Yes Motion carried.

Meeting adjourned at 9:44 a.m.