

Angell Springs Special Service District PUBLIC Monthly Board Meeting

AGENDA & Resolution No.1 Regarding Revenue Bonds

<https://us02web.zoom.us/j/6797857976?pwd=TitLSWE2NEJwYmtBclFZK1VySUD6dz09>

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

Thursday 3/13/2025 6:00 p.m. at the SPRINGS BLDG.

PUBLIC WELCOME TO ATTEND

Attendees: **Chairman:** Karen Blenkinship **Vice-Chairman:** Greg Maranto **Treasurer-** Diane Hundal, **IT-**Rantandeep(Tony) Hundal, **Clerk-** Jean Wojtyla **Water Master-** Shawn Bain **CCC Administrator-** Martin Mathis

Vote on February 12th Meeting Minutes

Old Business Action Items: from 2/12/2025

1. Report on Accomplishments made in February

- **Shawn- Provide records** that show our district reported the ongoing issue of septic leaks onto Silver Valley Road. Provide the next course of action and timeframe.

2. Tony- Report on Water usage in Feb.

3. Greg- Report on Power usage in Feb. Provide the warranty information found on our generator.

4. Diane- Provide financials through February 28, 2025

- **Discuss any obstacles** encountered in with our transition to US Bank and paper check signatures vs. US Bank direct online check payments set up through Pelorus (approval signatures on Invoice Register) Provide the following reports;

- a. P&L STD Financial -February 2025
- b. P&L STD YTD at a Glance -February 2025
- c. Provide February 2025's Invoice Register to Karen for Approval

5. Jean- Provide our A/R Aging Report

6. Karen- Review with the board all of the things we are going to need to put together before any money is released to us.

New Business Action Items

1. Jean- Present our 2024 Consumer Confidence Report- Our CCR was presented at the training sessions Shawn and Marty attended this month.

This report will be Posted at the following:

Our Website

The Utah Public Notice Website

Our District Office, 100 N. Hidden Valley Rd.

Leeds Post Office, 545 N. Main

Emailed to our Residents with email access

USPS Mailed with our April 1st Billing to Residents without email access

2. Karen- Present our Water Revenue Bond details in pursuit of the construction of Phase 2 improvements to our 5 year Master Plan. Review all the reports we are going to have to present AFTER this initial step prior to the States release of these funds.

Resolution No. 2025-03-13 :

A RESOLUTION AUTHORIZING NOT MORE THAN \$1,200,000 TAXABLE WATER REVENUE BONDS, IN ONE OR MORE SERIES, FOR WATER SYSTEM IMPROVEMENTS, AND RELATED IMPROVEMENTS; PROVIDING FOR THE PUBLICATION OF A NOTICE OF PUBLIC HEARING AND BONDS TO BE ISSUED; FIXING THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT, INTEREST RATE, MATURITY, AND DISCOUNT OF THE BONDS; PROVIDING FOR THE RUNNING OF A CONTEST PERIOD; AND RELATED MATTERS.

3. Karen - Take a vote from the board on the adoption of this Resolution 2025-03-13

A motion to adopt the Resolution was then duly made by Board Member _____ and seconded by Board Member _____, and the Resolution was put to a vote and carried, the vote being as follows:

Those voting YEA:

Those voting NAY:

Those Abstaining:

4. Karen - Remind the board of our next scheduled meeting- Public Hearing

4. Karen- Request a motion to adjourn this meeting.