Angell Springs Special Service District PUBLIC Monthly Board Meeting

PUBLIC HEARING & AGENDA

https://us02web.zoom.us/j/6797857976?pwd+TitLSWE2NEJwYmtBclFZK1VySUd6dz09

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

Thursday 4/17/2025 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 March 13th Meeting Minutes

1. Report on Accomplishments made in March

- **Karen- Provide the outcome of** inspections of the County Health Dept. regarding septic residue on Silver Valley Rd.. What is the next course of action and timeframe?.
- Report on the outcome of the severe leak at our Zion Vineyard.
- Report on the concrete collar bids for the hydrant recently repaired.

2. Water Master & CCC Admin.

- **Shawn - Any new developments?**
- **Marty- Any new developments?**
    - **Provide our training flyer for our spring distribution to residents**

3 Tony- Report on Water usage in March

4. Greg- Report on Power usage in March. Provide the warranty information found on our generator

5. Diane- Provide financials through March, 2025

Provide the following reports;

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

Present any obstacles you have encountered during the last month and what you need to help complete these tasks.

6. Jean- Provide our A/R Aging Report

7. Jean- Report on our required mailings to our residents

8. Karen/ Jean - Review again with the board and public present all of the things we are going to need to put together before any money is released to us.

9. Karen - Remind the board of our next scheduled meeting Thursday, May 15th, 2025 @ 6:00 pm

10. Karen- Request a motion to adjourn this meeting

Take a BREAK for 5-10 minutes before opening public hearing

OPEN PUBLIC HEARING

1. Karen- Welcome attendees. Review the 2nd Phase of our Master Plan and our proposed funding means in support of the Final Bond Resolution 2025-4-17 (read the projects and hand out the financial support for our $14.03/ resident)

2. Karen-*"The board will vote on this Resolution at the end of this public session"*

- *"I now open the floor to comments, <u>allowing 2 minutes per person</u> and read any questions submitted to the board prior to this hearing."*

3. Karen -

"We will now <u>take a vote</u> on the adoption of this
RESOLUTION NO. 2025-04-17"

"A RESOLUTION AUTHORIZING $1,010,000 TAXABLE WATER REVENUE BONDS, SERIES 2025, FOR THE PURPOSE TO FINANCE, IN PART, THE ACQUISITION AND CONSTRUCTION OF WATER SYSTEM IMPROVEMENTS, AND RELATED IMPROVEMENTS; AND RELATED MATTERS"

The Administrative Control Board (the "Board") of the Angell Springs Special Service District, Washington County, Utah (the "Issuer"), met in public session at the regular meeting place of the Board in 100 N. Hidden Valley Rd., Leeds, Utah 84746, on April 17, 2025, at the hour of 6:00 p.m., or as soon thereafter as feasible, with the following members of the Board being present:

Karen Blenkinship	Chair
Ratandeep "Tony" Hundal	Boardmember
Greg Maranto	Boardmember
tandeep "Tony" Hundal	
Diane Hundal	Boardmember
Jean Wojtyla	Boardmember/clerk

Absent:

which constituted all the members thereof.

After the meeting had been duly called to order and after other matters not pertinent to this Resolution were discussed, the foregoing Resolution (the "Resolution") was introduced in written form and fully discussed.

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

YEA:

NAY:

ABSTAINING:

Karen read:

The Clerk presented to the Board a Certificate of Compliance with Open Meeting Law with respect to this April 17, 2025 meeting, a copy of which is attached hereto as <u>Exhibit A-3</u>. Upon the conclusion of all the business on the agenda and upon motion duly made and seconded, the Meeting was adjourned.

EXHIBIT A-3

CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

I, Jean Wojtyla, the undersigned Clerk of the Price City, Utah (the "Issuer"), do hereby certify, according to the records of the Issuer in my official possession, and upon my own knowledge and belief, that in accordance with the requirements of Section 52-4-202, Utah Code Annotated 1953, as amended, I gave not less than twenty-four (24) hours public notice of the agenda, date, time and place of the April 17, 2025, public meeting (the "Meeting") held by the Issuer as follows:

(f) By causing a notice, in the form attached hereto (the "Meeting Notice"), to be posted at the Issuer's principal offices at least twenty-four (24) hours prior to the convening of the meeting, the Meeting Notice having continuously remained so posted and available for public inspection until the completion of the meeting;

(g) By causing a copy of the Meeting Notice to be posted on the District website at least twenty-four (24) hours prior to the convening of the meeting; and

(h) By causing a copy of the Meeting Notice to be posted on the Utah Public Notice Website at least twenty-four (24) prior to the convening of the meeting.

(i) By causing a copy of the Meeting Notice to be delivered to each member of the Administrative Control Board of the Issuer at least twenty-four (24) hours prior to the convening of the meeting.

IN WITNESS WHEREOF, I have hereunto subscribed my signature and impressed hereon the official seal of the Issuer, this April 17, 2025.

____

Clerk

(S E A L)

(Attach Meeting Notice and Annual Meeting Schedule, including proof of posting thereof on (1)the Utah Public Notice Website, (2) the District website, and (3) at the District office)

Karen - The board will now end this public session
