

## ANGELL SPRINGS SPECIAL SERVICE DISTRICT

April Public Hearing & Meeting Minutes- ZOOM Recorded  
Thursday, April 17, 2025 @ 6:00 p.m @ Springs Bldg

**Call to Order:** Karen called the meeting to order at 6:10 p.m.

### Roll Call:

**Present:** Chairman- Karen Blenkinship, Vice Chairman-Greg Maranto, Treasurer- Diane Hundal, IT- Tony Hundal, Clerk- Jean Wojtyla, Water Master-Shawn Bain

**Absent:** CCC Administrator - Martin Mathis

**Public Hearing Attendees:** **NONE PRESENT**

**Invited Speaker:** Jamie Carpenter/Speaker for Zion Vineyard

**Vote on March 13th Meeting Minutes** Greg made a motion to approve the minutes from March 13, 2025. Tony seconded it. Board Voted: Karen-Yes, Greg-Yes, Jean-Yes, Tony-Yes, Diane- Yes, Motion Carried.

**Old Business Action Items:** from 3/13/25 **Action Items** **Completed Items** **Future Priority**

### 1. Karen Reported on Accomplishments in March

★ **Karen invited Jamie to speak to the board**

★ Jamie was present as spokesperson for the management staff of Zion Vineyard. The winery had an extensive leak that was not visible from the grounds within their vineyard so it was not discovered until their meter read. As soon as they were notified they hired a contractor to locate their leak which took 2 days to find. Jamie said that they are in the process of installing the Flume Water Leak Detector to prevent such an incident in the future. Tony elaborated how effective the Flume device was for uncovering leaks in the early compromise stage BEFORE they turned into something major based on his own personal experience. Jamie made a payment offer to the board and we thanked her for presenting her case noting we would get back to her. Jamie then left the building.

★ The board reviewed the circumstances and decided to discuss what we felt was a fair and reasonable payment for this event. The leak did not drain our tank to the alert stage so it made a minimal impact on our system. This was their first incident of this nature and they formally addressed the board with what actions they took to resolve it. We discussed their average bill per month/year vs. per March only usage over the three years. A motion was made that based on our review of this accounts' three year history of MAR water usage we will charge that fee in addition to an added \$1,000 restitution to ASSSD. **Board voted:** Karen- Yes, Greg-Yes, Jean-Yes, Tony-Yes, Diane-Yes Motion carried **\*\* Jean sent a revised billing statement with notation of their agreement to install a Flume detector to prevent future occurrences.**

➤ **Karen spoke about the request for inspections of septic residue on Silver Valley Rd.** The representative from the Southwest Utah Public Health Dept. had visited the premises of the leakage and the residents of the premises were given a specific time period to clean out their septic tank and leach field. **\*\* The outcome of this is now under the jurisdiction of the Southwest Utah Public Health Dept.**

➤ **Karen reported that she requested a bid** to install a hydrant concrete collar on the hydrant recently repaired on South Silver Valley Rd. but has not received a bid response yet. **\*\* Karen will revisit this at our next meeting.**

## 2. Water Master & CCC Admin.

- Shawn had a SCADA technician from St. George come out to assess our current SCADA set up. Shawn was informed that due to the age of our system it is now time to revamp it. We need more capacity to include all new meters and to support our proposed new altitude valve system. The technician will be putting together a checklist and price quote. We will then create an RFP to post it on the Public Website for bid. **\*\*Shawn will present this bid to the board and then we will have to review this with Jones & DeMille as part of our altitude valve replacement project. SCADA's enhancement will be required to make the Altitude valve system work properly.**
- Marty was absent so no reporting on Cross Connection work. **\*\* Jean will ask Marty for the cross connect training flyer we were going to include in our May 1st billing.**

3. Tony reported on our Water Usage in March. It is now showing that our spring's output is down 3-4 gallons per minute. He will continue to monitor this. Discussion ensued about the various well drillings for irrigation water going on within the valley. Washington County is permitting these and they are all contaminated with high insoluble particles while their radium test results have not yet been provided. **\*\*Tony will keep an eye out for more unusual circumstances.**

4. Greg reported that our power usage is leveling off now- no big jumps yet. He reviewed our generator's maintenance schedule, which was added to our Asset Management Chart. There is nothing to worry about at this time. **\*\*Greg will report on our power usage each month.**

5. Diane provided our Financial reports.

a. P&L STD Financial 03/1/2025-03/31/2025

b. P&L STD YTD 03/1/2025-03/31/2025

c. Provided the prior months Invoice Register to Karen to approve

The only category that was close to its limit was "training" since we had both Marty and Shawn at the week-long spring training sessions. We will budget more dollars for this category in next year's budget.

**\*\*Diane will provide these financial reports each month**

6. Jean provided our A/R Aging Report. We had five late fees in March. **\*\*Jean to report on A/R Aging each month.**

7. Jean reviewed all of our required public hearing notices were last sent out;

- Emailed :March 15,2025 1:49 PM the **Notice of Public Hearing (1).pdf**
- Emailed: March 16, 2025 at 4:52 PM the **Final Bond Resolution (43 pg)**
- April 1st- Included in our Water Bill- The **"Request for Comments" Letter** for our Public Hearing ( we only received 2 questions from this inquiry that was answered by our clerk) and our **"Annual Water Quality- Consumer Confidence Report"** was included

Jean also noted that we will be sending out a letter to all residents that require a USPS mailed bill each month (many of whom have valid email addresses) Due to the new postage rates we are trying to reduce the number of USPS mailings and are asking these residents to consider switching to the email notification.

8. Karen dismissed the review of our reports needed for our three loan projects since we had no public attendance. The board already knows the requirements.

9. Karen reminded the board of our next scheduled meeting **Thursday, May15th, 2025 @ 6:00 pm**

10. Karen requested a motion to adjourn this meeting. Jean made a motion to adjourn this portion of our meeting. Tony seconded it. Board Voted: Karen -Yes, Greg- Yes, Jean-Yes, Tony-Yes, Diane-Yes. **Meeting portion was adjourned.**

## OPEN PUBLIC HEARING

1. Karen couldn't welcome our audience of ZERO so she reviewed for the board our three projects of our 2nd Phase of our Master Plan and our funding means in support of the Final Bond Resolution 2025-04-17. (which requires an average of \$14.03 per resident increase)

- ☐ Replacement of our tanks altitude valves (includes SCADA renovation)
- ☐ Our Radium Filtration project to filter our current well water so as to provide a blending solution in the high demand water months in addition to being able to keep our tanks at maximum levels for fire emergencies.
- ☐ Our looping project that will provide more equalized pressure throughout our system-(currently being evaluated for its effectiveness by the engineers with a model replication that includes all elevation fluctuations in the current proposed pipe placement)

Karen asked Jean to present to the board our Proposed New Fee Schedule based on previous discussions during our March meeting.

Since we do not have any public attendees at this hearing, and no comments have been provided by our residents, we as the board will be making this decision in its entirety.

In review of this proposal with our lawyer last week he suggested we go through this fee schedule in its entirety and make any adjustments required, verbiage or otherwise and then vote on it in May so that it **can be implemented on June 1, 2025**. The only thing our board has to vote on in this public hearing is the adoption of Resolution no. 2025-04-17, which everyone in the valley has been provided.

The board requested modification of verbiage on the Fee Schedule from "Tampering with Meter Fine" to..." **Tampering with meters, hydrants or any other water system equipment owned by Angell Springs SSD**" The board also requested modification of the proposed \$500 to \$1,000 due to the seriousness of this offense.

See Exhibit "A" for the final Proposed Fee Schedule

2. Karen stated to the board:

***"We will now take a vote 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       |
| Diane Hundal            | Boardmember       |
| Jean Wojtyla            | Boardmember/clerk |

Absent: None

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 Greg Maranto, and seconded by Boardmember Ratandeep “Tony” Hundal, and the Resolution was put to a vote and carried, the vote being as follows:

YEA: Karen Blenkinship, Ratandeep “Tony” Hundal, Greg Maranto, Diane Hundal and Jean Wojtyla

NAY: None

ABSTAINING: None

**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 Exhibit A-3. 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.

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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 stated "The board will now end this public session"-Concluded at 7:30 pm**