

# 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

**Thursday 6/19/2025 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

**Invited Attendees:** Lex Howard, Bonnie Matthews & Stephanie Furnival

### Vote on May 15th Meeting Minutes

1. Karen will ask the invited attendees to present their statements and questions.
2. Report on Accomplishments made in May/ Water Master & CCC Administrator
  - Shawn - Any new developments?
  - Marty- Provide our training flyer for our spring distribution to residents (we now need 2 minimum to meet our CCC administrator duty mandates for the quarterly requirements)  
Next required is September and December.
3. Tony- Report on Water usage in May
4. Greg- Report on Power usage in May
5. Diane- Provide financials through May 2025
  - Provide the following reports;
    - a. P&L STD Financial -May 2025
    - b. P&L STD YTD at a Glance -May 2025
    - c. Provide May 2025's Invoice Register to Karen for Approval
  - Present to the board the suggestions for our refundable deposit amount currently in Pelorus.
    - What is the status of the letter to our residents from Tony?
  - Present the current Training status of all board members required before June 30th, 2025 per directive from Susan Lewis in Washington County, UT
  - Karen - Were you able to get US Bank to waive the fee for exceeding their limits of deposits per month?
7. Jean- Provide our A/R Aging Report- Jean report on the no.of late payments in May.
8. Tony- Provide the progress of our Water Conservation Plan to our website which is part of the Checklist for our Loan requirements
9. Jean- Provide the status of the reports sent to our Loan Auditor in May.

### **New Business Items:**

**1. Jean asked the board by email on 5/31/25** to review the following in our Policies and Procedures: “I want to add a request for a vote on the wording change in our Policies & Procedures to say our **"Current Fee Schedule"** wherever "Amendment A" was noted previously or just "Fee Schedule" was noted.

A draft of these changes were made and this is where they were found;

1. See page 14, 8.1.2 & 8.1.5
2. Page 15, 8.1.6 & 8.2.2
3. Page 16, 8.3.1 , 8.3.2 & 8.3.3
4. Page 17, 8.8.1
5. Page 18 8.9.1 & 8.10.1
6. Page 19 , 8.12.2
7. Page 35 , 11.3.1
8. Page 36 , 11.3.6, 11.3.7
9. Page 37, 11.3.8
10. Page 39, 11.7.1

**Karen please have us take a vote on** these changes so that the update of our P&P will say June 19,2025

**2. Karen - Remind the board of our next scheduled meeting Thursday, July 17th, 2025 @ 6:00 pm**

**3. Karen- Request a motion to adjourn this meeting**