

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 8/14/2025 6:00 p.m. at the SPRINGS BLDG.

PUBLIC WELCOME TO ATTEND

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

Vote on July 17th Meeting Minutes

Votes Required on Two Issues brought up at our July Meeting

1. Karen open discussions on the following;

- ☐ **How are we going to secure the money** Zion Vineyard owes us, then vote on the resolution.
- ☐ **Review the letter we wish to present** to our customers regarding the abandonment of our Current Refundable Transfer Fees. Decide who is going to be the one required to take calls / Emails on this matter and keep record of those who wish to leave their fee in place, then vote on the resolution.

2. Report on Accomplishments made in June / Water Master & CCC Administrator

- **Shawn - Any new developments?**
- **Marty- Any New developments?**

3. Tony- Report on Water usage in July

4. Greg- Report on Power usage in July.

5. Diane- Provide financials through July 2025

- Provide the following reports;
 - a. P&L STD Financial -July 2025
 - b. P&L STD YTD at a Glance -July 2025
 - c. Provide July 2025's Invoice Register to Karen for Approval

6. Tony- Provide the progress of our Water Conservation Plan and the changes being made to our website communication on this topic - all which is part of the Checklist for our Loan requirements. Any other website developments?

- **Karen-** Report on any findings regarding this topic in your discussion with Kjori Shelley.

7. Jean- Provide our A/R Aging Report- Jean report on the no.of late payments in July.

New Business Items:

1. Karen - Remind all of our next scheduled meeting Thursday, September, 18th, 2025 @ 6:00 pm

2. Karen- Request a motion to adjourn this meeting

