ANGELL SPRINGS SPECIAL SERVICE DISTRICT
June Meeting Minutes - ZOOM Recorded
Thursday, July 17, 2025 @ 6:00 p.m @ Springs Bldg

Call to Order: Karen called the meeting to order at 6:08 p.m.

Roll Call:

Present: Chairman- Karen Blenkinship, Vice-Chairman: Greg Maranto, Treasurer- Diane Hundal, Water Master**-** Shawn Bain, CCC Administrator- Martin Mathis

Absent: IT- Tony Hundal, Clerk- Jean Wojtyla,

Visitors: Ian Crowe, Michael Jackson, Jamie Carpenter, Macy Anderson & Margaret Anderson.

Vote onJune 19th Meeting Minutes - Karen made a motion to approve the minutes from June 19th 2025. Greg -Seconded it. Board Voted: Karen-Yes, Greg- Yes, Diane-Yes. Motion Carried.

Karen invited the Visitors to present their comments and questions to the Board;

Ian Crowe -Wanted the board to know that he purchased two dwellings on Hidden Valley Rd. and is working on landscaping plans along with the installation of leak detector devices and surveillance equipment.

Michael Jackson- Wanted to inform the board about the shake up of personnel at the vineyard. He suspects someone sabotaged their water system causing the major leak. They also vandalized his home vineyard. Police have documented the vandalism, however, the person(s) responsible has not been proven and it's hard to predict when a case will be made. They did also find out that the perpetrator targeted the drilling companies equipment at the entrance to our valley off Silver Valley Rd.

- Mr. Jackson is asking the board for mercy on his current water bill. They need to maintain their average summer output through September and then it is shut down for 5.5 months. ***** The board will discuss and take a vote on this matter at our August meeting***.

Jamie Carpenter- Explained the steps the vineyard has taken to prevent or minimize future vandalism. They installed four meter stations vs.one and surveillance equipment with a broader range.

- **Greg and Karen** from the board made some simple suggestions that would provide better security for their water output and dependable internet access for WIFI hook-ups.

Margaret and Macy Anderson-Requested more information regarding the intended piping for our Radium Filtration facility that was communicated to be going along her property line. They wish to build a privacy wall around their new home and need to know the specifics before designing it.

- **Karen described** the most recent changes to that plan and presented Margaret with a map for viewing. The engineers revisited it and are now looking at placement of the filtration plant at the current well site within our existing easement.This would alleviate creating new roads or adding additional piping. All of this is far removed from the Anderson's parcel. There is currently some testing going on to see how large the filtration facility will need to be, dependent on the no. of tanks required to filter the radium. It's a slow process but is currently in the works. ***** Karen will keep her informed as the specifics are finalized.***

Old Business Actions Items: *from 7/17/25* ***Action Items Completed Items Future Priority***

1. Report on Accomplishments made in June *****Shawn and Marty report on these each month***

- **Shawn reported** that our new Chlorinator pump is up and running and is currently having someone rebuild our defective one.

    - [ ] Special bottles for water samples from our well had to be purchased, filled and then packed and shipped to a testing lab in CO.. The engineers need these sample results to determine how many tanks will be required for the filtration of that water. Once this information is recorded they will be able to determine the size of the facility and move forward with the design template which in turn will be used to create our RFP for bidding.

- **Marty reported** that he fixed a couple of loose hydrants with concrete collars.

    - [ ] He spoke to the contractor at 4041-B-1-A-HV and was told that the separate well drillings on this property did not provide quality water for irrigation and therefore are not usable.

    - [ ] A handwritten outline of all cross connection inspections and activity has been provided to Jean for formal documentation to be presented to the state when needed. All training resources have been documented and will be presented to our customers at appropriate intervals throughout the remainder of the year. . *****Jean has completed the spreadsheet requirements for the state through June 2025 and will communicate with Marty for additional entries through Dec. 2025.***

    - [ ] **Karen requested a timely** specific inspection on lot SVES-1-12-HV for compliance to our P&P's in conjunction with Washington County's mandate. ***** Marty will monitor this targeted parcel.***

    - [ ] **Marty is working with LDWA** to obtain suitable information that we could post on our website regarding Cross Connection and Septic Systems.

3. Tony's report on the Water Usage graph for June was distributed to the board and presented by Diane. Our usage is in line with last year's volume. There were no big swings up or down.*****Tony reports on this each month and will add the graph to our website on a quarterly basis.***

4. Greg reported that he will schedule the inspection with Generac once he returns from his trip planned for July. The Rocky Mountain power bill was in line with previous summer usage**. ******Greg reports on power issues each month.***

5. Diane provided financial budget documents through June 2025. Diane provided the Invoice Register to Karen to sign. No budget changes need to be made at this time.

- **Diane is working with Pelorus to add a new ledger code** for our payments made to our loan.
- **Diane asked Shawn** if he had received his credit card statement for it did not appear in our mail this month. Discussion ensued to decide how he should send in his receipts for Credit Card purchases.
- **Diane presented the letter created by Tony as a recommended letter** to our customers regarding the dismantling of our "Refundable Fees" category. The board will have time to review this and discuss at our next meeting before bringing this communication piece to vote***.**The board to discuss the specifics of this letter , posting and distribution plans and then take a Vote at our August meeting.***

*****Diane presents financial reports and pertinent issues that come through each month.***

6. Jean was absent at this meeting. *****The 4 Late Fee's from June payments were reported to Diane prior to July 1st billing. **Jean reports on these late payments each month.***

Karen described the change in water allotment allocations to parcel 4041-B-1-A-HV . A written document was requested by the Board to specify the usage of the additional building erected on that parcel and a guarantee that it is not be used as a human “dwelling”, which would require a septic system . The document was received and filed with our district and Washington County. Appropriate credits and reallocation of the allotment to “stand by” was implemented for our August billing.

New Business Items:

1. Karen provide progress reports on this portion of our Phase II Projects;

- Currently determining placement of the Metal Radium Filtration Bldg. cement pad.
    - [ ] Water testing results will determine the no. of tanks required to filtrate and subsequently will determine the size of the building needed.
    - [ ] Pipeline locations to be defined once the above is determined.

- Programming of this Filtration will require a new SCADA system and to be included as part of the project.

- All specifications provided by our engineers will create an RFP for others to bid.

3. Karen reminded the board of our next scheduled meeting **Thursday, August 14th, 2025 @ 6:00 pm**

4. **Karen requested a motion** to adjourn this meeting.Greg- Seconded it . Board Voted: Karen -Yes, Greg- Yes, Diane-Yes. **Meeting was adjourned at 6:57 p.m.**