

Angell Springs Special Service District PUBLIC Monthly Board Meeting

AGENDA

<https://us02web.zoom.us/j/6797857976?pwd+TitLSWE2NEJwYmtBcIFZK1VvSUd6dz09>

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

Thursday 9/18/2025 6:00 p.m. at the SPRINGS BLDG.

PUBLIC WELCOME TO ATTEND

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

Vote on August 14th Meeting Minutes

Guests: Tyler Kennett (VENMO presentation)

Bonnie Matthews,Stephanie Furnival, Fred & Sue McElhaney, Dan Dodds, Lex Howard, John & Stacey Mendoza

Old Business Action Items : from 8/14/25

1. Karen- Introduce Tyler for his presentation on VENMO. Board to Compare its benefits to bank to bank transactions using ZELL checking account with our US Bank.

2. Report on Accomplishments made in August -Water Master & CCC Administrator

- **Shawn - Any new developments?**
 - Any roof quotes?
 - Pond Replacement quotes?
- **Marty- Any New developments?**
 - Any roof quotes?

Keep in mind PURCHASING process; <\$5K No Bids needed

**5K-\$9,999 must be decided upon in our meetings
10K+ must have 3 Bids!!**

3. Tony- Report on Water usage in August

4. Greg- Report on Power usage in August and our Generac Inspection outcome

5. Diane- Provide financials through August 2025

- Provide the following reports;
 - a. P&L STD Financial -Current To Date
 - b. P&L STD YTD at a Glance -Current To Date
 - c. Provide Current To Date Invoice Register to Karen for Approval

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

7. Jean -Provide responses received (if any) regarding the Transfer Fee Letter.

RE-VOTE on Zion's Vineyard April 2025 Billing Amount -Guests Invited to Comment on this topic:

topic: Bonnie Matthews,Stephanie Furnival, Fred & Sue McElhaney, Dan Dodds, Lex Howard, John & Stacey Mendoza

8. Karen- Provide parameters for speaking on this topic to our guests.

- Provide details of our original vote taken in August and subsequent actions taken.
- Discuss the amount to agree upon, **then vote on the resolution**

New Business Items:

- 1. Karen** - Remind all of our next scheduled meeting **Thursday, October 16th, 2025 @ 6:00 pm**
- 2. Karen** - Request a motion to adjourn this meeting.