



## **Angell Springs Special Services District**

### **Public Monthly Board Meeting**

**MINUTES OCTOBER 16, 2025**

**ATTENDEES:** **Chairman:** Karen Patterson - **Vice Chairman:** Greg Maranto  
**Treasurer:** Diane Hundal - **Water Master:** Shawn Bain  
**CCC Administrator:** Martin Mathis **GUEST:** Mark Osmar

**CALL TO ORDER:** Meeting called to Order at 6:05 pm by Karen Patterson.

**APPROVAL OF AGENDA:** The agenda was approved as distributed.

**APPROVAL OF MINUTES:** Karen Patterson moved to approve minutes from Aug 14<sup>th</sup> and Sept 18<sup>th</sup> 2025 meetings. Motion seconded and minutes approved.

#### **ACTION ITEMS:**

- **Karen-** Engineering company working on filtration systems building requirements. Waiting for a bid to repair pond. Would like work to begin this last quarter of the year.
- **Shawn-** No new developments other than what area of focus for pond repair.
- **Marty-** Is preparing a letter to customer requesting backflow test results.
- **Diane-** Presented Water Usage Report for Asst. Watermaster not in attendance. Looks normal for this period.
- **Greg-** Solar panel has some cells that are not performing at full capacity. It does not affect power. He is monitoring them, checking for any more notable decrease. Cells have lifetime guarantee. Greg was in attendance during generator service and stated it was thorough.
- **Diane-** Provided financial reports. Budget is on track for this last quarter. Invoice Register was reviewed and signed by Chairman.

**GUEST:** Mark Osmar – Discussed Pond repair and advised on materials that would be appropriate for repair.

**No other business was discussed.**

**Next Meeting November 13, 2025 6 pm. Spring Building.**

**Meeting adjourned 6:20 pm**

