



# Angell Springs Special Services 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, November 13, 2025 6:00 pm at the Springs Building

**ATTENDEES:** Chairman: Karen Patterson - Vice Chairman: Greg Maranto

Treasurer: Diane Hundal - Water Master: Shawn Bain CCC Administrator: Martin Mathis

**NOT IN ATTENDANCE:** Assistant Watermaster & IT: Tony Hundal

**VOTE:** Approval October 16<sup>th</sup> Meeting Minutes

#### **ACTION ITEMS:**

- **Karen**-Update Pond project, set date for budget meeting.
- **Shawn**- Any updates.
- **Marty**- Letter for a cross-connection inspection of customer's bathroom facilities. Any updates.
- **(Tony) On his behalf** - Report on water usage in October 2025
- **Greg**- Solor panel & power usage.
- **Diane**- Provide financial reports & Zelle usage status, ASSSD phone on website.
  1. **Standard Financial** (Last meeting to current meeting)
  2. **Operational Budget** (1/1/2025 to current)
  3. **Invoice Register** (Last meeting + 1 day to current meeting)

**Karen**- Reminder next meeting scheduled for **Thursday, December 18, 2025 6:00 pm**

**Karen**- Request a motion to adjourn current meeting.

