



Angell Springs Special Services District

Public Monthly Board Meeting

MINUTES NOVEMBER 13, 2025

ATTENDEES: **Chairman:** Karen Patterson - **Vice Chairman:** Greg Maranto
Treasurer: Diane Hundal - **Water Master:** Shawn Bain
CCC Administrator: Martin Mathis **GUEST:** Mark Osmar
NOT IN ATTENDANCE: ASST WATER MASTER Tony Hundal

CALL TO ORDER: Meeting called to Order at 6:00 pm by Karen Patterson.

APPROVAL OF AGENDA: The agenda was approved as distributed.

APPROVAL OF MINUTES: Karen Patterson moved to approve minutes from Oct 16, 2025. Motion seconded and minutes approved.

ACTION AND/OR DISCUSSION ITEMS:

- **Karen-** Discussed completed pond repair. Setting meeting for next year budget. Will be in the 2nd week of December. The exact date TBD.
- **Shawn-** No new developments. Obtaining bids for roof repair.
- **Marty-** Received backflow results. Putting together a CC file to send to Tony Hundal.
- **Diane-** Presented Water Usage Report for Asst. Watermaster not in attendance. Looks normal for this period.
- **Greg-** Discussed possible upcoming planned electric outage from Rocky Mountain Power (power pole replacement 11/18). Will be prepared if outage does happen as scheduled.
- **Diane-** Provided financial reports. Budget is on track for this last quarter. Invoice Register was reviewed and signed by Chairman. New payment Zelle is working fine.

GUEST: Mark Osmar – Discussed a pipe repair that may be needed for Parker Springs.

No other business was discussed.

Next Meeting December 18, 2025 6 pm. Spring Building.

Meeting adjourned 6:15 pm

