

**Minutes**  
**Board Meeting & Budget Hearing**  
**South Fork Water & Sanitation District**  
**January 20<sup>th</sup>, 2021**  
**28925 W Hwy 160, South Fork, CO 81154**

Board Meeting called to order at 6:30 PM Darrell Davis. Board members present Ellie Fluck, Tom Slade, Darrel Gillespie, Rob Navara, Emily Cruz Office Administrator, Ron Carpenter District Manager.

Approve December Minutes - Motion to approve December Minutes made by Fluck, 2<sup>nd</sup> by Gillespie. Motion carried.

Additions or Corrections to Agenda – None. Motion to approve made by Ellie, 2<sup>nd</sup> by Gillespie. Motion carried.

Public Comment – Complaints from residents at River's Edge/Rivere Estates

Financial Report as of *January 19<sup>th</sup>, 2021*

Motion to approve financial report made by Navara, 2<sup>nd</sup> by Gillespie. Motion carried.

**Operator's Report** – Our Lagoons test failed. E-coli was present. The ponds have gotten too cold and the nitrogen is coming up. This could be a sample or lab error. Waiting on CDPHE (Colorado Department of Public Health & Environment) to finish up on basic permits then they will start working on specialty permits. This could take up to another year. The state erred on our lift stations system information. The paperwork the District submitted for the lift stations was all done correctly.

Ron will have to go up to a Class 3 Certification. Ron had to fill out a waiver stating that he has been working here since 2013. The State granted a variance until March of 2024 to upgrade his license. Ron has already scheduled to take the test for a Class 2 Certification.

Ron has been working with John on the use of the gas meter. Ron and John will be attending the Rural Water Conference in April, provided it is not cancelled again. There have been call outs due to heavy snow. We lost a phase of power at Rickles Park, which sparked a high- level alarm. Marvin from SLV Rural Electric is going to check into adding another line. Mission Control said they will see if they can tie a monitor into the three phase.

**Continuing Business –**

Lift Station #4 – The Lift Station is here and the pumps are here in the shop. Ron and John will be installing it this spring. Two stainless steel pipe rails 4x20" will cost \$1100.00. Ron doesn't think he will have to do a bypass. The power will need to be disconnected. Ron will contact Colorado Standby to see if we can get the transfer switch here so he can do the wiring ahead of time.

New Building – Ron is getting a quote from Morton Buildings on a 42x70 steal building and another quote from SLV Builders for a 50x70 building.

Web Page Design – Everything is up and running. The Minutes, Agenda, and Budget have been added.

**New Business –**

*Resolution 21-01 Posting Places, Public Notices of Meetings-* Motion to approve Resolution 21-01 made by Fluck, 2<sup>nd</sup> by Gillespie. Motion carried.

**Adjourned-** Motion to adjourn made by Slade, 2<sup>nd</sup> by Navara. Motion carried.

Respectfully submitted this 17th day of February, 2021.

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Darrell T. Davis, President

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Emily Cruz, Office Administrator