

Minutes
Board Meeting & Budget Hearing
South Fork Water & Sanitation District
February 17th, 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, Emily Cruz Office Administrator, Ron Carpenter District Manager.

Approve January Minutes – Motion to approve made by Fluck, 2nd by Slade. Motion carried.

Additions or Corrections to Agenda – None. Motion to approve made by Fluck, 2nd by Gillespie. Motion carried.

Public Comment – Discuss negative written comments regarding rate increase and a few positive.

Financial Report as of February 16th, 2021

Motion to approve financial report made by Fluck. 2nd by Gillespie.

Operator’s Report – The system is not working that well. Ron turned down the aerators to see if that would help and it did not. The cold snap we had back in September did not help either. “The ponds are too cold and the bugs are not working.” A tech from Colorado Rural Water suggested, to Ron to turn up the aerators and see if the ponds start getting better. Our ponds are really shallow which is part of the problem. We will probably have problems with e-coli again.

Ron has been working on getting stuff ready for Lift Station #4. The 2-inch stainless steel pipes are supposed to be coming in. Doing a lot of snow removal, been keeping an eye on the grease build-up at Lift Station #6 trying to figure out where it is coming from. Working on ways to inform the homeowners how to cut down on their grease being contributed to our system and not to flush wipes since they cause a lot of problems with the system as well.

Continuing Business –

Lift Station #4 – Colorado Standby called and said the generator will be shipping May 5th, 2021. Getting everything ready and prepared for installation of #4.

New Building – SLV Builders will be giving us a quote for a building with no heat or electrical. Two (60-inch-long heating tubes) \$1,910.00 each + shipping comes out to about “\$2,600.00” each. Ron will also check into the cost of installing solar.

New Business –

Willow Park West – Resolution to give Waiver on two divided lots but no further division, any division after that will have to connect to the District at their expense. Resolution to be written by Matt Hobbs (attorney) along with a written agreement to be given to Rio Grande County. Motion to move forward with Resolution made by Fluck, 2nd by Gillespie. Motion carried.

Ben Gibbons – Ben is semi retiring. There have been no results with IMG- Rail. Gibbons will continue to work on getting this resolved

Adjourned – Motion to adjourn made by Fluck, 2nd by Slade. Motion carried.

Respectfully submitted this 17th day of March, 2021.

Darrell T. Davis, President

Emily Cruz, Office Administrator