

Minutes
Board Meeting & Budget Hearing
South Fork Water & Sanitation District
June 16th, 2021
28925 W Hwy 160, South Fork, CO 81154

Board Meeting called to order at 6:33 PM Board members present Darrell Davis, Ellie Fluck, Darrel Gillespie, Rob Navara, Emily Cruz Office Administrator, and Ron Carpenter District Manager.

Approve May Minutes – Motion to approve Minutes made by Navara, 2nd by Fluck. Motion carried.

Additions or Corrections to Agenda – Motion to approve Agenda made by Gillespie, 2nd by Fluck. Motion carried.

Public Comment – Roland Zimmerman- No Show

Financial Report as of *June 15th, 2021*

General Fund

Motion to approve Financial Report made by Navara, 2nd by Fluck. Motion carried.

Operator's Report – Our ponds turned over the same day samples were taken. We were out of compliance to much e-coli. TSS high will resample toward the end of the month. Ron accidentally hooked up the relay wrong on Lift Station #4. Ron had to order a new relay from Canyon Systems to get the alarms working. It cost \$1,213.00. They will give us a \$100.00 credit if we send the old one back. There have been two more system development fees paid. We have been getting a lot of locates. A lot of calls have been coming in regarding water issues and we have had to redirect them to the Town of South Fork. Trees need to be trimmed. Ron has a list of things for John to do to keep him busy while Ron is out of town.

Continuing Business –

Lift Station #4 – There should not be any more bills for Lift Station #4. Jeremy the engineer from WestWater will come to inspect Lift Station #4 and write a report to CDPHE for us. The generator is in place and working. A new pump went out. Ron and John had to remove it and send it back to Gorman Rupp. Gorman Rupp is going to see why it is not working and see if they can remanufacture it, if not we are waiting until September for a new one. Once Ron gets the pump back, he will have to reinstall and hook up the sensors. The total cost calculated together came to \$84,284.00 for Lift Station #4.

New Building – New Building will be delivered the 1st or 2nd week of August. The engineer is working on floor plan then the engineer will submit for a permit. Ron will call SLV Builders and have plumbing put into the plans and discuss having plumbing stubbed into the new building. Motion to have a bathroom and plumbing put into new building made by Fluck, 2nd by Navara. Motion carried.

Rio Grande RV & Resort – Ron doesn't know what is going on with Rio Grande RV & Resort just yet. The Town of South Fork made special conditions for Zimmerman. We have a copy of the Town's conditional use permit the town gave to Zimmerman. Our rules and regulations read different from the Town of South Fork. Zimmerman doesn't want to pay the tap fees up front as an RV Park as per our rules and regulations he is required to do so. The district needs a more definitive description of what will be put in the park? Porte-che, Cabins, or RV's? Zimmerman said he will have his attorney contact our attorney to make sure we are on the same page. The district is following its own rules and regulations and abiding by them.

Rail Road Right of Way – The Board has decided not to use Attorney Gibbons services anymore. Ron will ask Matt Hobbs/SLV Law Firm to start working on getting the easement for the

District accomplished. Motion to proceed forward with SLV Law Firm/Matt Hobbs to complete the process of the easement for the Rail Road Right of Way made by Fluck, 2nd by Gillespie. Motion carried.

New Business – None

Adjourned- Motion to Adjourn made by Gillespie, 2nd by Fluck. Motion carried.

Respectfully submitted this 21st day of July, 2021.

Darrell T. Davis, President

Emily Cruz, Office Administrator