

Minutes
Board Meeting & Budget Hearing
South Fork Water & Sanitation District
August 18th, 2021
28925 W Hwy 160, South Fork, CO 81154

Board Meeting called to order at 6:35 PM Pledge of Allegiance, Invocation, Board members present Darrell Davis, Ellie Fluck, Darrel Gillespie, Tom Slade, Robert Navara, Emily Cruz Office Administrator, and Ron Carpenter District Manager

Approve July 21st, 2021 Minutes – Motion to approve July 21st, 2021 made by Fluck, 2nd by Gillespie. Motion carried.

Additions or Corrections to Agenda – Motion to approve with amended additions under New Business add *District Sanitation Permit*. Motion made by Slade, 2nd by Fluck. Motion carried.

Public Comment – None

Financial Report as of *August 17th, 2021*

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

Operator's Report – Everything seems to be in good working order. Ron has been working hard trying to fight off the odor from the lagoons. They are starting to smell better but it will take some work. Ron has been working with “Cooley Construction” to keep them out of our system while they are putting in the water system. Ron and John will inspect and jet all crossings in Ponderosa before they repair the roads. There were two problems in Ponderosa identified in 2009 and were never fixed, Ron and John will fix them before road repairs are done. Ron and John have been cleaning grease out of the lift stations. A company by the name of “Snowbridge” are willing to come and clean and vac our lines when they come out to do Summitville. We got a soft violation on the ponds.

Continuing Business –

New Building –

1. The Town gave us the wrong package. Commercial requires 20ft., separation not 10ft., (we were at 15ft). Ron had to adjust the pad by 5 feet.
2. Change order signed- now the plumber can't come until September 6-10th.
3. SLV Builders will have materials on site in 2 weeks and work in progress.

Rio Grande RV & Resort – Ron sent preliminary plans to everyone. All sewer lines must be in place and approved before any lots can be sold/leased. Park- Model can only be up to 400 square feet., anything above that is classified as a Mobil Home. RV has to have a license plate.

Rail Road Right of Way – IMG Rail has stopped speaking with Matt Hobbs. Ron sent Hobbs the Rail Road crossing agreement, he will make an offer if they won't take it. Hobbs will go to the Public Utilities Commission.

New Business –

Sound Barrier for Lift Station #4- An RV resident that lives next door to LS #4 complained about the generator noise. Ron would like to put up a cedar post fence as a sound barrier. The Board agreed to move forward with putting up a fence.

District Sanitation Permit- Preliminary Permit came in. Ron will have to write a response to CDPHE regarding seepage, leakage. Permit will change from 588 to 590 prefix number. It will probably be a year before we get the final permit.

Next Meeting- October 20th, 2021

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

Respectfully submitted this 15th day of September, 2021.

Darrell T. Davis, President

Emily Cruz, Office Administrator