

Meeting
Board Meeting & Budget Hearing
South Fork Water & Sanitation District
December 1st, 2021
28925 W Hwy 160, South Fork, CO 81154

Board Meeting called to order at 6:30 PM by President Darrell T. Davis. Directors present were Ellie Fluck, Darrel Gillespie, Tom Slade, Emily Cruz Office Administrator, and Ron Carpenter District Manager

President Davis called for the pledge of allegiance and invocation.

Approve November 17th, 2021 Minutes – Motion to approve November Minutes made by Slade, 2nd by Fluck. Motion carried.

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

Public Comment – None

Financial Report as of *November 30th, 2021*

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

Operator's Report – Everything is going well. This was the last construction meeting with the Town. Ron and John have been cleaning up the lift stations. An alarm on lift station # 4 went off. A small piece of insulation was installed and solved the problem. There was a small alarm on one of two thermostats it was a small oil leak. No report on our samples yet. Two more building projects in town have started their construction without paying tap fees. Lines for Garriot and a line for T.Taylor will be tapped tomorrow.

Continuing Business –

2022 Budget- Motion to approve corrected budget made by Fluck, 2nd by Gillespie. 4 aye 0 nay Motion carried.

New Building – 95% of the outside is done. The third payment check was written out to SLV Builders. The electrical engineer is working on getting electricity to the building. Ron has been working on the heating system, sand and oil separator.

Rio Grande RV & Resort – They are not doing the two-phase development. We have not seen any drawings yet. They are starting to level the ground.

Doughnut Shop- Building is too cold and they have not been open.

Rivergate Subdivision- Ron will do two taps for him tomorrow. Our easement goes right across from Red Bluff.

New Business –

Resolution to Adopt a Budget 21-04 – Fluck moved to adopt Resolution 21-04 Resolution to Adopt a Budget, 2nd by Gillespie. 4 aye 0 nay. Motion carried.

Resolution to Appropriate Sums of Money 21-05 Fluck moved to adopt Resolution 21-05 to Appropriate Sums of Money, 2nd by Gillespie. 4 aye 0 nay. Motion carried.

Resolution to Set Mill Levies 21-06 Fluck moved to adopt Resolution 21-06 to Set Mill Levies, 2nd by Gillespie. 4 aye 0 nay. Motion carried.

Resolution Authorizing Certification of Delinquent Accounts 21-07 Fluck moved to adopt Resolution 21-07 Authorizing Certification of Delinquent Accounts, 2nd by Gillespie. 4 aye 0 nay. Motion carried.

Next Meeting Date- January 19th, 2022

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

Respectfully submitted this 19th day of January, 2022.

Darrell T. Davis, President

Emily Cruz, Office Administrator