

**Minutes
Board Meeting
South Fork Water & Sanitation District
February 16th, 2022
28925 W Hwy 160, South Fork, CO 81154**

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

Approve January 19th, 2022 Minutes – Motion to approve January minutes made by Fluck, 2nd by Navara. Motion carried

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

Public Comment – None

Financial Report as of *February 15th, 2022*

Operator's Report – Everything is working well. There was a cold snap that iced the ponds and the aerators slowed way down but they are working well now. Samples have been submitted. The samples may be high on ammonia, this is normal for this time of year. Ron has been working on bids for the oil and sand separator for the new building. Ron has been speaking with Phillips from (Davis Engineering) and our engineer Jeremy regarding plans submitted on Rio Grande RV Resort. Doughnut shop open for business again. Lowell is working on getting it permanent.

Continuing Business –

New Building – Waiting on bids, consensus to go with Caleb Simon (Electrician) still on board. Rough in on bathroom got done on Monday. The electrical inspector checked it today and approved the rough in. Waiting on heaters for the new building. They have been shipped according to South Fork Propane.

SLV REC Agreement- SLV REC agreement has been signed and payment will be sent. The agreement is for us to get the service junction and transformer box right at the pole (underground) to our building.

Rio Grande RV & Resort – Their application has been sent to the State, the District and Engineer to review it. It does look like it is up to our specifications. There is concern for ground water around man holes. Ron wants to be double sure that everything is double sealed so no ground water seeps in. The plan looks like this is addressed.

New Business – In some low-pressure areas, new taps going in will require small lift stations. Ron has been working with Jeremy on standardized specifications. Ron has been looking into our regulations and has not found anything yet, pertaining to this. We might have to add something reflecting this in our regulations. Just doing research for now.

Adjourn- Motion to adjourn made by Fluck, 2nd by Navara. Motion carried.

Respectfully submitted this 16th day of March, 2022.

Darrell T. Davis, President

Emily Cruz, Office Administrator