

**Minutes
Board Meeting
South Fork Water & Sanitation District
January 19th, 2022
28925 W Hwy 160, South Fork, CO 81154**

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

Approve December 1st, 2021 Minutes - Motion to approve December minutes made by Fluck, 2nd by Slade. Motion carried.

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

Public Comment – None.

Financial Report as of *January 18th, 2022*

Operator's Report – Ron and John have had lots of calls for locates where SLVREC is working in town. The Town has put further work on their water system on hold until spring. Ron and John have been working on inspecting lines and lift stations, and checking for grease build up. There was a backup in the line behind Four Season Lodge, likely due to construction debris. Ron has spoken with the manager to make sure they ensure that their sewer lines are protected from accidental constructions debris while they are working on the property. The system is working well for this time of year, Ron has turned up the aerators on the ponds since the flow rates and temperatures have changed so much.

Continuing Business –

New Building – The plumber is working on the bathroom, but is still waiting on parts. The heaters are on order, and will be installed as soon as they come in. Ron is still trying to get electrical bids in from the 3 electricians who expressed an interest in the project. We have received 1 bid so far, but the others should be in shortly. Suggestion was made that we need to be sure that the electricians were bidding on the exact same parts, and not trying to substitute anything cheaper than what the plans call for. The District needs to make sure the bids are equivalent, and comparing “apples to apples”. Ron is working with SLVREC on how to get power to the new building. REC wants to relocate our service to a new pole in the middle of our future expansion area, and Ron would like to leave it where it is, even if we have to install a new pole. Ron will work with REC to figure out what is best for both parties without affecting any area we may need to expand into in the future.

Rio Grande RV & Resort – Roland Zimmerman talked to Ron again about why the District won't bill the proposed lease sites in his new development. Consensus from the Board is that we will only bill the property owner, not any individual leasee as per District policy. The project engineer says the site and engineering applications for the development have been submitted to the State for approval, and our engineer will review the plans as soon as the State approves them.

Doughnut Shop- The owners of the doughnut shop have left town, and sold the shed with the doughnut shop to Lowell Hicks, who hopes to relocate the shed to his property. Lowell has been informed that he will need to install a grease interceptor because the small undercounter interceptor currently in the shed does not meet District specifications.

New Business –

John Flashpohler (added to agenda) – John owns the A-frame building across from the community Building, and has been paying a regular tap fee on the property since he purchased it, even though it does not have water or plumbing in the building currently. He has asked if he can put the property onto a tap maintenance schedule instead of the quarterly billing until he decides what to do with the property. Motion was made by Fluck and seconded by Gillespie to approve the application to move the property onto tap maintenance schedule. The Owner will need to pay the fee to reinstate the property onto the quarterly billing cycle when any renovations on the property begin. Motion carried.

Resolution 22-01 Adopt, Set Meeting Time and Posting Places 2022 – Motion made by Fluck to approve Resolution 22-01 Adopt, Set Meeting Time and Posting Places 2022, seconded by Gillespie. Motion carried 5 to 0.

Resolution 22-02 Appointing a Designated Election Official - Motion made by Fluck to approve Resolution 22-02 Appointing a Designated Election Official, seconded by Navarra. Motion carried 5 to 0.

2022 Self Nomination Forms – Self Nomination form were made available to the Board members interested in serving another term.

Next Meeting Date- February 16th, 2022

Adjourn-Motion made to adjourn made by Slade, 2nd by Navarra. Motion carried.

Respectfully submitted this 16th day of February, 2022.

Thomas Slade, Vice President

Ellie Fluck, Secretary