

**Minutes
Board Meeting
South Fork Water & Sanitation District
March 16th, 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, Rob Navara, Darrel Gillespie, Emily Cruz Office Administrator and Ron Carpenter District Manager.

Approve February 16th, 2022 Minutes – Motion to approve minutes made by Fluck, 2nd by Navara. Motion carried.

Additions or Corrections to Agenda – Motion to approve Agenda as amended (Public Comment-Randy Zimmerman and Letter from High Mountain Consultants) made by Fluck, 2nd by Navara. Motion carried.

Public Comment – Randy Zimmerman to speak on behalf of (Letter from High Mountain Consultants) written by Roland Zimmerman regarding Rio Grande Resort and RV. Randy said all entities are willing to work with them billing their guests individually for service they provide. As explained by the district, these other entities have the capability of shutting off their services if they are not paid. The district does not have the capability of doing that. If a bill is not paid our only recourse to collect is to turn in a lien against the property owner to the treasurer. The district will wait to see how the county is going to work this out? We will call the Assessor's office tomorrow to see how this is going to work? The District will need to have further discussion regarding this matter.

Financial Report as of *March 16th, 2022*

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

Operator's Report – The district received a \$950.84 check from Colorado Special Districts liability pool towards our previous purchases of safety equipment. There has been a lot of mud lately. The flow rates have been up. We had a soft violation on our lab test, this is not unusual for this time of year. Ron turned up the aerators on the ponds and this seemed to help. John will be testing in Durango next week. There was a call about a man hole that was hit at Village at Alder Creek. It was not our man hole. Ron spoke with the owner and he would like to have it jetted and video.

Continuing Business –

New Building – Nothing further going on until next week. The transfer at pole is going in on Tuesday 3/22/2022. Ron found a grease and sand separator through Weaver's Level Best. He thinks this will work on our new building. We will need to put in a new 500-gallon propane tank for the new building. Running the line from the new building to the electric pole is in the contract with Simon Electric.

Rio Grande RV & Resort – Ron has been working with the engineer (Jeremy) and if they put in all the buildings and all they say they are going to put in, that will put our system at 90% capacity. Jeremy (Engineer) says we will have to re-look at expanding.

Doughnut Shop- Hicks is still working with the engineer. A grease trap will need to be put in or the sale of doughnuts will need to stop.

New Business –

Resolution- 22-03 Cancellation of Election and Declaration Deeming Candidates Elected. Motion to approve Resolution 22-03 made by Fluck, 2nd by Gillespie. Motion carried.

Resolution- 22-04 Exemption from Audit. Motion to approve Resolution 22-04 made by Fluck, 2nd by Navara. Motion carried

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

Respectfully submitted this 20th day of April, 2022.

Darrell T. Davis, President

Emily Cruz, Office Administrator