

**Minutes
Board Meeting
South Fork Water & Sanitation District
May 25th, 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, Darrel Gillespie, Rob Navara, Emily Cruz Office Administrator and Ron Carpenter District Manager

President Davis called for the pledge and invocation

Approve April 20th, 2022 Minutes - Motion to approve the minutes made by Fluck, 2nd by Navara. Motion carried.

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

Public Comment – None

Financial Report as of *May 24th, 2022*

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

Operator's Report – There was a backup somewhere we have been trying to find where it is. Lift station #2 had some issues we did have to change the floats. Lift station #4 had a little problem as well but we figured out the problem. There has not been any infiltration from ground water into our system. One of our flow meters is having problems with a sensor and might need to be replaced. Still working on getting water and sewer into the new building. Just waiting on the contractor. There has not been any odor coming up from the ponds so far. Ron will have to order some pro-biotics for the ponds. Jackson Heights looks good this year. Reminder letters for grease trap maintenance were sent out. Ron will be going out to inspect grease traps and give a week notice with a phone call informing of grease trap inspections. The Board is considering implementing a penalty fee if there is failed and non-compliance of not having grease traps cleaned.

Continuing Business –

New Building – Lights are in all but one and a cord on the heater needs to be replaced. All the parts for the sewer are here. Ron and John will move the car port and will call the inspector one last time.

Rio Grande RV & Resort and Connection Agreement – Ron spoke to Hobbs and he thinks it is a good idea to do a connection agreement with Rio Grande RV & Resort. The property owner will be responsible for the sanitation billing. Phillips (Engineer for Davis Engineering) came in and spoke to Ron about how to cut costs since rates have gone up on everything. Don Burwell (True Grit) came in and wanted a copy of our regulations so can abide by them. There is no signed approval from the state yet on this property.

Doughnut Shop- Got a letter drafted with all the stipulations drafted from Matt Hobbs. Have not heard anything back from Hicks.

New Business –

Contractor Certificate of Insurance Coverage- Workman's Comp says The District is covered at a rate of 2 million. Suggested that all contractor's be covered by 1 to 2 million. This will be brought before the board again.

Town of South Fork RV Dump-Board agreed it is ok to work with the Town of South Fork on a public RV Dump.

Oath of Office-2022- Fluck, Slade and Navara were all sworn in.

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

Respectfully submitted this 15th day of June, 2022.

Darrell T. Davis, President

Emily Cruz, Office Administrator