

**Minutes  
Board Meeting  
South Fork Water & Sanitation District  
August 17<sup>th</sup>, 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 of Allegiance and Invocation.

Approve July 20<sup>th</sup>, 2022 Minutes – Motion to approve July 20<sup>th</sup>, 2022 minutes made by Fluck, 2<sup>nd</sup> by Slade. Motion carried

Additions or Corrections to Agenda – None

Public Comment – None

Financial Report as of *August 16<sup>th</sup>, 2022*

Motion to approve financial report made by Fluck, 2<sup>nd</sup> by Gillespie. Motion carried.

**Operator's Report** – Everything is doing good. Failed e-coli test last month. Will get a soft violation from the State. Deer Park is done, no more wipes coming from there. Not much odor coming from the ponds. Ron and John have been doing a lot of jetting. Will be finishing up jetting the rest of the lines. Ron will call a Vac Truck to pump lift station #2. Not many locates are being called in at this time. Colorado Limited Liability Insurance/Sedgwick found our insurance claim for Larry Norwood *no-fault* on the district's behalf. The only cost to us was the \$500.00 deductible.

**Continuing Business –**

*New Building Final Report*– Not final yet. The plumbers did come back to finish the plumbing. Now just waiting on the building inspector to sign off.

*Rio Grande RV & Resort and Connection Agreement*- Nothing to speak of as of yet. They are still waiting to hear from CDPHE. Ron did explain to Mr. Zimmerman that Phase 1 and Phase 2 has to be installed at the same time.

*Grease Interceptors, Sand & Oil Separators- Ramon's*- The next time it needs cleaning Weaver's will clean it and repair the line as well. *Los Chavalos* - Dale Weaver is working with the owner. Brown's, located all the lines and came up with a location for grease trap. *Mountain Tap Pizza* was cleaned and looks good.

**New Business –**

*Discuss Rate Increase*- A five percent increase will be implemented for the next five years starting in January 2023. Motion for this increase made by Fluck, 2<sup>nd</sup> by Navara. Motion carried

**Next Meeting Date- September 21<sup>st</sup>, 2022**

**Adjourn**- Motion to adjourn was made by Slade, 2<sup>nd</sup> by Gillespie. Motion carried.

Respectfully submitted this 21<sup>st</sup> day of September, 2022.

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Darrell T. Davis, President

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Emily Cruz, Office Administrator