

**Minutes**  
**Board Meeting & Budget**  
**South Fork Water & Sanitation District**  
**August 16<sup>th</sup>, 2023**  
**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, Emily Cruz Office Administrator, Ron Carpenter District Manager

President Davis called for the Pledge of Allegiance and Invocation

Approve July 19th, 2023 Minutes – Motion to approve Minutes made by Fluck, 2<sup>nd</sup> by Slade. Motion carried.

Additions or Corrections to Agenda – Motion to approve Agenda with corrections made by Fluck, 2<sup>nd</sup> by Navara. Motion carried.

Public Comment – None

Financial Report as of August 15th, 2023

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

**Operator's Report** – Last month the lagoons did not do well at all. They turned over and it was really hot. Exceeded our e-coli levels. We will end up getting an exceedance letter from CDPHE. Ron and John have done 50% of jetting along the 160 corridor up to 149. Ron and John have been fighting prairie dogs to keep them away from the ponds.

**Continuing Business –**

*Rio Grande RV & Resort and Connection Agreement-* They got their well in. They are getting ready to set and test the pump. Ron was asked to approve the sewer lines that are low and he said no. Ron told them they would have to fill them in. There is still no approval from the rail road or CDOT.

*Lift Station #2-* Ron spoke to two more excavators and they will get us a bid.

*Vehicle Discussion-* International is waiting on parts. It maybe two weeks before it is done.

**New Business –**

*Sawmill Villas/Work Force Housing* – There was a meeting last Wednesday and the town called Ron at the last minute to go. Ron told them we needed engineering approval and line extension agreement.

*AMS (Advanced Microbial Solutions)* – They came out and tested our ponds. pond #1 had 31 inches of sludge and pond #2 had 11 inches of sludge. They said they could eliminate 25 inches of sludge from pond #1. On pond #2 they could eliminate 5 inches using probiotics. This would cost the district \$63,000.00. In 2009 dredging was done before the curtains were put in. The district has decided not to have this done at this time.

*Ron's Health Insurance* – Ron is now on his wife's health insurance. Friday Health is gone. Ron will look into the cost for reimbursement on his wife's health insurance. The district will have to pay a payroll tax to reimburse him for insurance. We will have to classify it as additional compensation.

*Preliminary Budget 2024* – Reviewed.

**Meeting Continued** – Motion to continue made by Slade, 2<sup>nd</sup> by Fluck. Motion carried.

Respectfully submitted this 20th day of September, 2023.

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Darrell T. Davis, President

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Emily Cruz, Office Administrator