

Minutes
Board Meeting & Budget Hearing
South Fork Water & Sanitation District
December 7th, 2022
28925 W Hwy 160, South Fork, CO 81154

Board Meeting call to order at 6:35 PM Board members present, Darrell Davis, Ellie Fluck, Tom Slade, Darrel Gillespie, Robert Navara, Emily Cruz Office Administrator, Ron Carpenter District Manager

President Davis called for the Pledge of Allegiance and Invocation

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

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

Public Comment – None

Financial Report as of *December 6th, 2022*

Operator's Report – System is working well. Flow rates have been low. Ron spoke to a billing company selling a package to do our billing, will look into it more if needed. Keeping up on maintenance around the system.

Continuing Business –

YTD 2022 Budget, 2023 Prelim Budget Review, System Development Budget – Motion to approve updated budget made by Fluck, 2nd by Navara. 4 aye 0 nay. Motion carried.

New Building Report– Window has been fixed. The inspector has approved and given certificate of occupancy.

Rio Grande RV & Resort and Connection Agreement- Will need to be inspected. Ron will meet with both engineers and contractor. We will need pipe manufacturer to give a guarantee on the pipe sitting out this winter.

Lift Station #2- Ron has had two conversations with the engineer. Lift stations 1,2,3 have site approval from original design. Replacement size would need to remain the same. Ron needs to inspect the concrete

New Business – Resolution 22-05 to Adopt a Budget- Fluck moved to adopt Resolution 22-05 Adopt a Budget, 2nd by Gillespie. 4 aye 0 nay. Motion carried.

Resolution 22-06 to Appropriate Sums of Money- Fluck moved to adopt Resolution 22-06 Appropriate Sums of Money, 2nd by Slade. 4 aye 0 nay. Motion carried.

Resolution 22-07to Set Mill Levies- Fluck moved to adopt Resolution 22-07 Set Mill Levies, 2nd by Navara. 4 aye 0 nay. Motion carried.

Resolution 22-08 Authorizing Certification of Delinquent Accounts- Fluck moved to adopt Resolution 22-08 Resolution Authorizing Certification of Delinquent Accounts, 2nd by Gillespie. 4 aye 0 nay. Motion carried.

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

Respectfully submitted this 18th day of January, 2023.

Darrell T. Davis, President

Emily Cruz, Office Administrator