

**Minutes
Board Meeting
South Fork Water & Sanitation District
July 20th, 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 June 15th, 2022 Minutes – Motion made to approve minutes made by Navara, 2nd by Gillespie. Motion carried.

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

Public Comment – None

Financial Report as of July 19th, 2022

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

Operator's Report – Colorado Fun Valley had an emergency with their ponds and asked if we could take some of their discharge. We agreed to at .12 cents per gallon. Our lagoons are doing good. There was a back-up in Deer Park. The back-up was caused due to wet wipes. This caused problems at Mr. Norwood's residence. Our insurance was notified and they were going to contact him directly. A letter was sent out to all Deer Park residents reminding them not to flush wipes. John has gotten the weeds mowed. There was a sink hole at the Hungry Logger. Ron went to go look into it and it was 15 feet from our lines. Ron ran the camera and jetted. This had nothing to do with our system. Ron and John did four taps in Vista Del Rio. Our samples have been coming out good.

Continuing Business –

New Building Final Report– Waiting on inspector for final approval and plumber to get parts.

Rio Grande RV & Resort and Connection Agreement- Site approval for lift station is still needed from the state. Also waiting on design and engineering approval from the state and our engineer. Mr. Carlson and Mr. Zimmerman came in and spoke with Ron to make sure they were all under the same understanding and agreement.

Doughnut Shop- Pictures were sent to our e-mail as proof the fryer was removed.

Town of South Fork RV Dump- Tabled at this time until further notice.

Grease Interceptors, Sand & Oil Separators- Los Chavalos, Ramon's and Ramona's Car Wash

Los Chavalos- They put in their own grease interceptor. Dale Weaver is going to help them get one that meets our specifications and working on finding the lines.

Ramons- This interceptor needs maintenance. There have two new additions since the tank was put in. We will need to re-calculate.

Ramona's Car Wash- Weaver's cleaned sand traps, oil & grease separators.

New Business –

Spruce Lodge/Eliminating Restaurant- The Dorsett's will not be running this as a lodge with a restaurant, but will be running it more like a rooming house (long term) for young adults to get jobs and have a place to stay. Motion made to drop the restaurant fee made by Slade, 2nd by Fluck. Motion carried.

Colorado Fun Valley- Refer to operator's report

Deer Park- Larry Norwood – Refer to operator's report

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

Respectfully submitted this 17th day of August, 2022.

Darrell T. Davis, President

Emily Cruz, Office Administrator