

**Minutes
Board Meeting
South Fork Water & Sanitation District
July 19th, 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, Darrel Gillespie, Tom Slade, Emily Cruz Office Administrator, Ron Carpenter District Manager

President Davis called for the Pledge of Allegiance and Invocation

Approve June 21st, 2023 Minutes – Motion made to approve minutes by Fluck, 2nd by Gillespie. Motion carried.

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

Public Comment – Aqua Ramon Club- Steven Hubertus (past president of Aqua Ramon Club) came to speak with the board regarding their sanitation issues.

Financial Report as of July 18th, 2023

Operator's Report – Lift station #7 lost a pump three impellers have broken in a matter of two years. A new Barnes pump with a five-year warranty would cost. \$8,729.00 through (Denver Industrial). Motion to purchase Barnes pump made by Slade, 2nd by Fluck. Motion carried. The lagoons are working but smelly. The third of July was the highest ever of 135,000 gallons of intake. Ron & John have been fighting prairie dogs and have started jetting. New grease interceptor is in at Ramon's and Wolf Creek Lodge. True Grit put one in as well along with a sand and oil separator.

Continuing Business –

Rio Grande RV & Resort and Connection Agreement- Things are going well. Ron explained to them everything needs to be filled and compacted, so there is not a problem later. No final plat yet.

Lift Station #2- Ron is still working on getting estimates. RGC (Rio Grande Civil) said they can't do the job. True Grit is working on a bid. Ron will ask RMS utilities to give him a bid as well as Cooley and MTN Valley Excavation.

Vehicle Discussion- A down payment of \$16,400 was put down on the Vac Truck to Williams Equipment LLC. The truck is in the process of getting a rebuilt motor. It should be ready by the end of the month. Balance owed is 65,600.00 Total purchase cost is \$82,000.00

New Business –

Discussion of Line Locate on Caddis Circle/ Sol Mountain Farm & Landscaping - Caddis Circle locate took 5 hours trying to find the end of pressurized line to lift station #6 so home owner could hook up to our sewer line. O'Rourke did the excavation. The charge was \$1205.00 dollars. Motion to cover the cost made by Gillespie, 2nd by Fluck. Motion carried.

Adjourned – Motion to adjourn made by Slade, 2nd by Fluck. Motion carried.

Respectfully submitted this 16th day of August, 2023.

Darrell T. Davis, President

Emily Cruz, Office Administrator