

Minutes
Board Meeting
South Fork Water & Sanitation District
June 15th, 2022
28925 W Hwy 160, South Fork, CO 81154

Board Meeting called to order at 6:30 PM Board members present, Darrell Davis, Tom Slade, Darrel Gillespie, Rob Navara, Emily Cruz Office Administrator and Ron Carpenter District Manager

President Davis called for the pledge and invocation

Approve May 25th, 2022 Minutes – Motion to approve minutes made by Gillespie, 2nd by Slade. Motion carried.

Additions or Corrections to Agenda – None. Motion to approve made by Slade, 2nd by Navara. Motion carried.

Public Comment – None

Financial Report as of *June 14th, 2022*

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

Operator's Report – True Grit came and did the dirt work to hook up the water and sewer for the new building. Ron and John hooked up the lines. Ron and John found a high surge at Village at Alder Creek they jetted and cleaned. Hicks spoke to Ron about doing an RV site. Ron and John jetted problem areas behind the Four Seasons. Pro-biotics came in and have been being put into the system. Ron spoke to the Engineer at Westwater and he did the paperwork for us to turn into DOLA for an estimated cost of upgrades to get started moving forward to apply for money on the South Fork Water & Sanitation Treatment Facility. Engineer estimates it will cost somewhere of \$960,000. Zimmerman came in and dropped off a check for 92 taps for Rio Grande RV & Resort.

Continuing Business –

New Building Final Report– Ron contracted the contractor to notify him that we are ready for the final inspection.

Rio Grande RV & Resort and Connection Agreement- The connection agreement has not signed yet. They are still waiting for the state's approval.

Doughnut Shop- They are still not cooking and have not notified me that the grease trap has been removed.

Contractor Certificate of Insurance Coverage- Board agreed contractors will have to provide proof of at least two million in insurance coverage.

Town of South Fork RV Dump- Ron spoke with Goldsberry and they will discuss this at a later date.

New Business –

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

Weaver's pumped **Ramon's** and Ron took pictures. Through the pictures you can clearly see there is still a lot of grease in their system and there are pipes that do not look like they are connected to anything? Ron is composing a letter to be sent to Ramon's regarding resolving this issue. **Los Chavalos**- Weaver's cleaned this one. It appears to be stacked rock and maybe an old cesspool? Ron sent a letter to Los Chavalos on how to correct this issue with 30 days to respond. Need a reply before the next meeting.

Ramona's Car Wash- They have a sand and oil separator. They pumped the sand pits. Never cleaned the sand and oil separators. The husband came in and spoke to Ron. Ron explained things to him. They are scheduled to be cleaned by Weaver's next week. Weaver's is supposed to contact us when they are here in town.

Adjourn- Motion to adjourn made by Gillespie, 2nd Navara. Motion carried.

Respectfully submitted this 20th day of July, 2022.

Darrell T. Davis, President

Emily Cruz, Office Administrator