

**Minutes
Board Meeting
South Fork Water & Sanitation District
June 21st, 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, Rob Navara, Emily Cruz Office Administrator, Ron Carpenter District Manager

President Davis called for the Pledge of Allegiance and Invocation

Approve May 17th, 2023 Minutes- Motion to approve minutes with change on Vac Truck cost from \$58,000 to \$78,000 made by Fluck, 2nd by Navara. 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 June 20th, 2023

Motion to approve financial report with amended correction on financials made by Fluck, 2nd by Slade. Motion carried.

Operator's Report – System is running well. The samples look good, the compressor on Lift Station #1 was in need of repair but we fixed it. Ron and John did some jetting on the lines and manholes and have been doing a lot of locates. Caddis Circle still waiting on hookup it is a (pressurized line that needs its own mini-lift station.) We have been letting the grass grow to re-seed. John will be mowing next week. Micro Biotic Systems did a sonar test on lagoon for sludge and will come to test again. They will let us know if they can treat with bugs or if we have to remove the pump. There has been grease build-up at Ramon's. Ramon's just installed a new grease trap interceptor. True Grit is putting in a sandwich shop and will install a grease interceptor. Candies Firehouse is gone. Ron will be dropping Friday Health Care and going on Lucinda's plan.

Continuing Business –

Rio Grande RV & Resort and Connection Agreement- They did not call for a pre-construction meeting prior to starting ground work. They started installing pipe with-out inspection. Had to relay about 600' and 2 manholes. The inspection of the manholes needs to be closely monitored. The connection agreement is the same as it was, nothing back from the railroad or CDOT.

Lift Station #2- Engineer says it may not cost more than \$16,000.00 to \$20,000.00 for a new barrel. Ron got a bid from "True Grit" and told them what we needed. "Rio Grande Civil" will give us a bid as well as "Weaver's Level Best". Engineer recommends redoing the whole thing. Will look at doing the upgrade in the fall when things slow down.

Wolf Creek Ski Lodge/RV- RV cleared up and installing a grease trap. They are doing remodeling work. Ron will do an inspection to make sure they are being charged properly and if a credit needs to be given?

New Business –

Vehicle Discussion- 2019 F-150 is now only worth \$19,000.00- \$20,000.00 we paid \$31,000.00. Fleet package only offers Dodge 1500 then you only get a \$1,500.00 discount (instead of \$14,000.00 off and would probably cost around \$45,000.00. We will just keep the 2019 F-150 for now.

Vac-Truck-Creede was going to pay \$78,000.00 with (\$20,000.00) down. Ron has been looking at used vac trucks not much to compare the vac unit at Cherokee's, that one looks good. Three of the fans have been replaced a few years ago. \$86,000.00 is the current price in Cherokee Sanitation District 2003 truck (including \$24,000.00 for rebuilt motor). Ron will make an offer.

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

Respectfully submitted this 19th day of July, 2023.

Darrell T. Davis, President

Emily Cruz, Office Administrator