

**Minutes
Board Meeting
South Fork Water & Sanitation District
March 15th, 2023
28925 W Hwy 160, South Fork, CO 81154**

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

President Davis called for the Pledge of Allegiance and Invocation

Approve January 18th, 2023 Minutes, February 15th, 2023 Meeting cancelled due to weather. Motion to approve January Minutes made by Gillespie, 2nd by Slade. Motion carried.

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

Public Comment – None

Financial Report as of March 14th, 2023

Motion to approve March financial report as well as February financial report made by Fluck, 2nd by Gillespie. Motion carried.

Operator's Report – Everything is going well. Sprayed dye in the lagoons to see if it would help thaw the ice but it did not work. The lagoons are starting to open up. Ron and John have been fighting all the mud. Lots of shop work has been getting done, the heater went bad on lift station #4 and caused lots of alarms to go off. Lift station #7 had communication errors. A taller antenna is needed.

E-coli is high in effluent, but still with-in limits. Pro-biotics do not work in freezing weather. The city broke off a ring on one of the man-holes, we supplied the ring and they repaired it. Weaver's has been calling us every time they clean a grease trap. "Ramon's grease trap is a problem it is non repairable". "It is just a septic tank not a grease interceptor." Ramon's will need to put in an actual grease interceptor.

Continuing Business –

Rio Grande RV & Resort and Connection Agreement- Lots of discussion about a variance. Rio Grande RV & Resort wants to get started "we have engineering approval from the state". Our engineer wants them to change 2/10ths drop or them have 1/10ths epoxy coat to smooth out fall. Motion to approve the modification provided it is properly installed and inspected (per our regulations) made by Fluck, 2nd by Gillespie. Motion carried.

Lift Station #2 – No new information yet.

Resolution 23-03 Cancellation of Election on 05-02-2023 – Motion to approve Resolution 23-03 Cancellation of Election on 05-02-2023 made by Fluck, 2nd by Slade. Motion carried. 4 aye, 0 nay.

New Business –

Sawmill Meadows – Ms. Garcia of South Fork Water Enterprises is working with the developer on "Employee Housing". The district will need to see a proposal.

Jetter Truck/Creede – Creede bought a Jetter-Truck, we will work out an agreement with them to store it in our new building in exchange for the use of it.

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

Respectfully submitted this 19th day of April, 2023.

Darrell T. Davis, President

Emily Cruz, Office Administrator