

**Minutes  
Board Meeting  
South Fork Water & Sanitation District  
May 17<sup>th</sup>, 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, Rob Navara, Emily Cruz Office Administrator, Ron Carpenter District Manager

President Davis called for the Pledge of Allegiance and Invocation

Approve April 19th, 2023 Minutes- Motion to approve minutes made by Fluck, 2<sup>nd</sup> by Gillespie. Motion carried.

Additions or Corrections to Agenda – Motion to approve agenda made by Fluck, 2<sup>nd</sup> by Navara. Motion carried.

Public Comment – None

Financial Report as of May 16th, 2023

Motion to approve financial report made by Fluck, 2<sup>nd</sup> by Gillespie. Motion carried.

**Operator's Report** – Plant is running better. We will flunk our TSS & BOD from last month. Getting better each week. Ron took some on line classes on lagoons and making them better. The next class will talk about cold water lagoons. Ron should get credit for these classes. Flow meters have been certified by "Browns Hill Engineering and Controls, LLC. Certified our inflow, our outflow meter is non serviceable now. No parts are available anymore. The river is running high, Skyline Ditch is running but not much infiltration anymore. The leak at Wolf Creek Lodge was fixed. Ron and John did some taps this week.

F-150 is at 98,000 miles, Ron will check on the trade in value. John supervised a couple of taps while Ron was out. John is eligible to take the next test, John will have to take 1,2,3 class certifications. John has been spraying weeds. Creede decided not to buy that vac truck for \$78,000. Ron will look into it and what one could be picked up for?

**Continuing Business –**

*Rio Grande RV & Resort and Connection Agreement-* Their engineer did a screen test with a plan for bedding material and they have been drilling a well.

*Lift Station #2* – Canyon Systems talked to the engineer, concrete vault, valves in ground (as existing) new pumps, controls, base in kind replacement cost \$42,885 parts only. With a vault the cost would be around \$100,000 plus probably an additional \$100,000. This would be a three-step process. This is 22 ft., deep and a busy lift station. A generator would cost \$8-10K. Will look into the cost of up-dating lift station #2 this fall when things slow down.

*Sawmill Meadows-* The board didn't vote on this at the last meeting. The district cannot offer any discounts for services due to rules and regulations.

*Oath of Office-* Darrell T. Davis and Darrel W. Gillespie took their oath of office.

**New Business –**

*Wolf Creek Ski Lodge/RV-* They moved off of our easement and will put in a grease trap.

**Adjourned** – Motion to adjourn made by Gillespie, 2<sup>nd</sup> by Navara. Motion carried.

Respectfully submitted this 21st day of June, 2023.

---

Darrell T. Davis, President

Emily Cruz, Office Administrator