

Minutes
Board Meeting & Budget Hearing
South Fork Water & Sanitation District
November 16th, 2022
28925 W Hwy 160, South Fork, CO 81154

Board Meeting call to order at 6:30 PM Board members present, Darrell Davis, Ellie Fluck, Tom Slade, Darrel Gillespie, Emily Cruz Office Administrator, Ron Carpenter District Manager and John Hargis Plant Assistant.

President Davis called for the Pledge of Allegiance and Invocation

Approve October 19th, 2022 Minutes – Motion to approve minutes made by Fluck, 2nd by Gillespie. Motion carried.

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

Public Comment – None

Financial Report as of *November 15th, 2022*

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

Executive Session- *Budget Expenditures/Personnel 24-6-402(f)C.R.S., 24-6-402(4) (c) C.R.S.* Motion to go into Executive Session at 7:30 made by Fluck 2nd by Gillespie. Motion carried. Executive session ended at 8:45 pm.

Operator's Report – Things are working well. 2 units went down last month on Mission Control. General maintenance has been getting done on the lift stations. Samples came out good. Still nothing on our permit.

Continuing Business –

YTD 2022 Budget, 2023 Prelim Budget Review, System Development Budget – Minor changes.

New Building Report– Building inspector coming tomorrow for final inspection.

Rio Grande RV & Resort and Connection Agreement- No communication since October. They are still working with the engineer.

Grease Interceptors - Los Chavalos, new grease trap has been installed.

Lift Station #2- Working with engineer. Counted all lots upstream and approximate vacant land. 113 Single Family plus 15 multifamily, 40 possible vacant land, 47 RV, 3 Commercial.

New Business –

Family And Medical Leave Insurance (FAMLI)- Motion made to opt out of 2023 made by Fluck, 2nd by Slade. Motion carried. 4 Ayes 0 Naye Will need to opt out again in 8 years

Continued- Motion to continue made by Fluck, 2nd by Slade. Motion carried.

Respectfully submitted this 7th day of December, 2022.

Darrell T. Davis, President

Emily Cruz, Office Administrator