

Minutes
Board Meeting & Budget Hearing
South Fork Water & Sanitation District
October 19th, 2022
28925 W Hwy 160, South Fork, CO 81154

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

President Davis called for the Pledge of Allegiance and Invocation

Approve September 21st, 2022 Minutes – Motion to approve minutes made by Fluke, 2nd by Slade. Motion Carried.

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

Public Comment – Larry Baer complained to Darrell Davis regarding rate increase.

Financial Report as of *October 18th, 2022*

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

Operator's Report – Sewer water coming up on Riviera Dr., on Saturday October 8th. Ron had to come out and work on it. Ron had to call True Grit and Weaver's. A clamp blew out. The initial work was not done correctly. Ron and John got it fixed on Sunday morning. We are on the list with ACI (Asphalt Contractors Incorporated) for the road to be patched. Ron and John did pack it with road base. Lift station #2 got cleaned with a vac truck by Weaver's. Pumping steadily. New pump works great. Maybe up-grade? We have design approval on #1,2,3.

The engineer we have been speaking to regarding bio-solids in the ponds is looking into the things we can do to help the lagoons. Possibly dry solids. Our samples came out good. John did a lot of maintenance while Ron was out sick. We have four generators now. Ron will call Colorado Stand By to get maintenance on #9.

Continuing Business –

New Building Report– Still waiting on the window from Schrader Glass.

Rio Grande RV & Resort and Connection Agreement- Ron had a meeting with them, they have a contractor but can't move on since they are still waiting on CDPHE. After they get the letter from CDPHE then we will all review it and try to get things moving forward. Everything has to be according to regulations and water proof. We need to figure out how we are going to charge for the inspection. Do we do a in house inspection and charge accordingly? It may be better to go with a 3rd party inspection. The district will need to approve of the 3rd party inspection and Rio Grande RV Resort will be responsible to pay for it. Once letter of approval from the State and engineer looks at it then we can sign a line extension agreement if approved. There are a lot of things to consider, we may need to help with communications.

Grease Interceptors - Los Chavalos a hole has been dug and the tank is being delivered tomorrow Dale Weaver is doing the work.

2023 Proposed Budget Review- Reviewed

New Business –

Lift Station #2- Will probably need to be replaced in 2023

Next Meeting Date- November 16th, 2022

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

Respectfully submitted this 16th day of November, 2022.

Darrell T. Davis, President

Emily Cruz, Office Administrator