

Minutes
Board Meeting & Budget
South Fork Water & Sanitation District
October 18th, 2023
28925 W Hwy 160, South Fork, CO 81154

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

President Davis called for the Pledge of Allegiance and Invocation

Approve September 20th, 2023 Minutes motion to approve made by Slade, 2nd by Gillespie. Motion carried.

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

Public Comment – None

Financial Report as of October 17th, 2023

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

Operator's Report – Ron found valve connection at Big River this was the first tap test. There will be some more taps to be done. Ron has been working with the new truck. The hydraulic switch went out on it. Mike Williams came out and showed Ron and John how things worked on it. The BOD and E.coli were a little high. Ron spoke with engineer and we might consider having the sludge removed or getting our 3rd lagoon going. Everything is going good otherwise.

Continuing Business –

Rio Grande RV & Resort and Connection Agreement- The town of South Fork issued them an extension on their final plat.

Lift Station #2-

Vehicle Discussion-

Sawmill Villas/Work Force Housing

Preliminary Budget 2024

New Business –

Next Meeting Date- November 15th, 2023

Meeting Continued-