

Minutes
Board Meeting & Budget Hearing
South Fork Water & Sanitation District
September 21st, 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

President Davis called for the Pledge of Allegiance and Invocation

Approve August 17th, 2022 Minutes – Motion to approve Minutes made by Fluck, 2nd by Slade. Motion carried.

Additions or Corrections to Agenda – None- Motion to approve Agenda made by Fluck, 2nd by Slade. Motion carried.

Public Comment – None

Financial Report as of *September 20th, 2022*

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

Operator's Report – The plant is working well. Passed all our test samples, e-coli is lower. Ron and John finished jetting above lift station #2. We are waiting to hear back from Husmann Plumbing regarding the bill they sent to us. We don't plan on paying for the whole bill since the job was not done right in the first place. The only thing the district might have to pay for is the shower head they had to replace since the original one was defective. Schrader's glass needs to change glass for final building approval.

Ron and John had an accident while jetting, they got sprayed with raw sewage. Ron ended up with a viral infection he did have lots of tests done. John was ok. They will finish jetting after Ron returns back to work. The propane tank was moved and hooked up.

Continuing Business –

New Building Report– Still waiting to get final approval.

Rio Grande RV & Resort and Connection Agreement- Nothing going on at this time.

Grease Interceptors - Los Chavalos still waiting for it to be completed.

New Business –

Preliminary Budget Review 2023- Presented

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

Respectfully submitted this 19th day of October, 2022.

Darrell T. Davis, President

Emily Cruz, Office Administrator