

**Minutes
Board Meeting
South Fork Water & Sanitation District
April 16th, 2025
28925 W Hwy 160, South Fork, CO 81154**

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

President Davis called for the Allegiance and Invocation

Approve March 26th, 2025, Minutes- Motion to approve the Minutes made by Fluck, 2nd by Navara. Motion carried.

Additions or Corrections to Agenda – Motion to approve Agenda with correction on adding Logan Pohl under “New Business” made by Fluck, 2nd by Slade. Motion carried.

Public Comment – None

Financial Report as of April 15th, 2025

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

Operator’s Report – Ron & Logan had a good conference. They did not credit Ron’s four of his credits. He had to request they give him his credits. Ron is figuring out what will need to be done to get the sewer line on Aspen Dr., repaired. Seacrest Group informed Ron that “wet test” is being re-evaluated by the State. Our Engineer is talking to the State, he is worried we will have to comply with relining deadline, we might have to redo new ponds to meet ammonia levels.

We have had to apply for a Unique Entity ID# to apply for grants and loans. Work force housing is waiting on CDOT “right of way”. Base Camp Convenience is moving forward as fast as possible. Davis approved use of the H-Vac truck to help Deep Creek in Creede, we charged \$175.00 an hour.

Continuing Business –

Rio Grande RV & Resort and Connection Agreement – Moving forward lift station and pumps are on site. They have not started the 149 Eatery Restaurant yet. They have put in 5 other foundations. They are working on putting clean-outs in.

CDPHE Permit- Working with Seacrest Lab, may not need as much testing at first. Our engineer is working with CDPHE on how to try to fix the ammonia problem before we have to do a reline.

WestWater Engineering Engagement Letter – Engagement Letter is registered with the state, and we are in compliance so far.

Sewer Line on Aspen Dr. – Ron is getting this project going. He is working with Nate from the town on taking out the asphalt. We need to figure out how they would like us to manage this. Patch the road or put in a new piece. Ron is checking to see what the pipe might cost us. Eight taps will need to be put in that 400ft.

New Business –

New Porch – Next week the concrete will be poured in front of the office. Paint the office to match the shop and install a new porch.

Logan Pohl- Start apprenticeship program with Colorado Rural Water approved by the Board.

Adjourned- Motion to adjourn made by Navara, 2nd, by Slade. Motion carried.

Respectfully submitted this 21st day of May 2025

Darrell T. Davis, President

Emily Cruz, Office Administrator