

**Minutes
Board Meeting
South Fork Water & Sanitation District
April 15th, 2026
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, Tom Slade, Emily Cruz Office Administrator, Ron Carpenter District Manager

President Davis called for the Allegiance and Invocation

Approve March 25th, 2026, Minutes- Motion to approve minutes made by Fluck, 2nd by Slade. 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 April 14th, 2026

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

Operator's Report – A line broke on LS#3, True Grit Excavating came and repaired it. Lots of locates have been done. There is still no progress with the sub-shop. Ron has not been able to contact the lady in charge. Ron needs to talk to the Engineer regarding the community building and coffee shops all should have grease traps as well as checking into where the food trucks are dumping. We need to put this into our regulations. Two taps have been completed. Logan will be doing the tap at the condos by the River Club. We missed our BOD by 2.65% just short of passing. Logan was approved for \$5000.00 and Ron was approved for \$2,500 for being in the apprenticeship program.

Continuing Business –

CDPHE Permit – No change so far. Hydrogen Sulfite we reported is high. The state is trying to get the engineer to fix this. The state is asking for a Hydrogen Sulfite report. Right now, there is no way to detect the limit the state wants.

Plummer Engineering/Waste-Water Plant Proposals – Signed paperwork. We are still doing influent Nitrogen reports.

Rio Grande RV- Finished pressure test. They need to video the lines They don't have GPS of the lines. The park will need to take care of the cost for a generator. Who will cover the cost of insurance on the generator? There will need to be something in writing of whose responsibility it is for the cost of insurance coverage.

Sub Shop – No one around to check on it. Needs grease trap in by June 1st.

New Business – Lift Station #5- This lift station needing to be redone. This lift station gets very little use. Ron spoke to Denver Industrial. Their lift station is a foot bigger than the one we have. They have a newer type of pump called the "Masserator" which spins twice as fast. The cost is \$3000.00 for each pump two of them for \$6000.00 total package with control panel and install would be \$10,465.00. The lid will also need to be replaced. This falls under kind replacement. No engineering needed. This would take 12 Hours of installation \$20,00.00 total. This would be out of the System Development Budget. Motion to overhaul made by Fluck, 2nd by Slade. Motion carried.

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

Respectfully submitted this 20th, day of May 2026

Darrell T. Davis, President

Emily Cruz, Office Administrator