

**Minutes
Board Meeting
South Fork Water & Sanitation District
August 20th, 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, Tom Slade, Darrel Gillespie, Rob Navara, Emily Cruz Office Administrator, Ron Carpenter District Manager

President Davis called for the Allegiance and Invocation

Approve July 16th, 2025, 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 Navara. Motion carried.

Public Comment – Refunds on Tap Fees? Maureen Watson applied for a tap fee and wanted it refunded. Tap fees are not refundable. It is in the rules and regulations.

Financial Report as of August 19th, 2025

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

Operator's Report – Things are going well. A pipe was broken on lift station 5. Explained to the engineer this lift station will need to be redone. Due to the vibration the pipe broke. Ordered supplies to try to fix it right. We have had trouble with lift station #4. Logan was called out and cleaned the check valve. There was a problem with the check valve again. Ron had to come down to take it apart and fix it. Lift Station #7 had problems with a lot of grease build up that had to be cleaned off. Ron and Logan did two days of jetting last week. There was a lot of slime build-up over by the car wash. Jetted all the way to True Grit. Some issues to a sewer line in Deer Park. Located it at 9 ft. Archuleta Excavating was doing the excavation work. It took 4 hours to locate it due to incompetent contractor. They are supposed to have it done by tomorrow so Ron and Logan can tap it. Ron and Darrell Davis met with Steve Omar (Engineer) to interview him as our new engineer. He has been recommended by several different parties.

Continuing Business –

Rio Grande RV & Resort and Connection Agreement – They have not contacted Ron at all.

CDPHE Permit- Ron is waiting on tonight's discussion before he contacts CDPHE regarding our engineer and moving forward.

Sewer Line on Aspen Dr.- Ron received two bids for this project. Cooley's bid \$84,000.00, True Grit bid was \$76,580.00 half down and the other half when finished. O'Rourke was not interested in bidding. Rio Grande Civil did not reply to Ron. A \$100,000.00 has been budgeted for this project in the System Development fund. Ron will speak to True Grit about getting paid in full when the job is complete.

Motion to go with True Grit if they will accept payment when the job is done made by Fluck, 2nd by Slade. Motion carried.

New Porch- "Pitch-Fork Trading Post", was the only one to turn in a bid. Motion to hire them with agreement to accept payment in full upon completion made by Fluck, 2nd by Gillespie. Motion carried.

New Business –

Hire New Engineer – Motion to hire Steve Omar from Plummer Engineering made by Fluck, 2nd by Gillespie. Motion carried.

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

Respectfully submitted this 17th day of September 2025

Darrell T. Davis, President

Emily Cruz, Office Administrator