

**Minutes
Board Meeting
South Fork Water & Sanitation District
February 18th, 2026
28925 W Hwy 160, South Fork, CO 81154**

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

President Davis called for the Allegiance and Invocation

Approve January 21st, 2026, Minutes- Motion to approve minutes made by Slade, 2nd by Fluck. Motion carried.

Additions or Corrections to Agenda – Motion to approve agenda made by Fluck, 2nd by Navara. Motion carried.

Public Comment – None

Financial Report as of February 17th, 2026

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

Operator's Report – Researching Tech Memorandum from Plummer (Engineer). Ron's sister-in-law passed away and then he caught the flu and had to be out of the office last week. F-150 was back from Absolute Shine. Last week cam sensor went out and affected the timing-chain, so it had to be put back in the shop. System seems to be working well. Ron has not pulled samples yet. The snow storm threw everything off. Ron and Logan are signed up for CRW Conference March-16-18th.

Continuing Business –

CDPHE Permit- Doing ok so far. Warning letter to do a little better. Plummer (Engineer) needs to know which direction we are going. We need to look into financing and engineering design.

New Business – Plummer Engineering/Waste-Water Plant Proposals- We have gotten 3 from Plummer. Reviewed the proposals. Ron recommends- Lem-Tec or Triple Point: Davis, Fluck, Slade, Gillespie and Navara prefer "Lem-Tech". Time frame is 12 weeks. The concrete for this project is not part of this bid. The design phase will give us our final numbers. For the Dola Grant we will have to have a matching fund.

Motion to go with Lem-Tech made by Slade, 2nd Gillespie. Motion carried.

Next Meeting Date- March 25th, 2026

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

Respectfully submitted this 25th day of March 2026

Darrell T. Davis, President

Emily Cruz, Office Administrator