

**Minutes
Board Meeting
South Fork Water & Sanitation District
July 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, Tom Slade, Rob Navara, Emily Cruz Office Administrator, Ron Carpenter District Manager

President Davis called for the Allegiance and Invocation

Approve June 18th, 2025, Minutes- Motion to approve Minutes made by Fluck, 2nd by Navara. 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 July 15th, 2025

General Fund

Community Bank of the Rockies – Checking	\$344,589.64
Del Norte Bank	167,477.48
CSafe	124,148.40
SLV Federal	<u>152,530.81</u>
General Fund Total	\$788,746.33

Community Bank – Money Market	\$ 455,767.24
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San Luis Valley REC	\$2,135.00	Utilities Electricity
Ciello	\$121.58	Utilities Telephone & Internet
MDS	\$64.00	System Maint., Trash
UMB Visa Credit Card	\$554.54	System Maint., Office Admin
S&S Distributing	\$9.00	Office/ Water
Sangre De Cristo Labs	\$-	System Maint., Lab Testing
ESRI	\$460.00	System Maint., GPS location
Front Range WinWater	\$6,885.76	System Development/Pipe for Aspen Dr.
Total	\$10,229.88	

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

Operator's Report – Lots of locates have been done, three new applications for sewer hook-up. Logan has been spraying weeds around the lift stations, mowing. Ron took the week of the fourth of July off. Ron has been talking with contractors trying to get bids on projects. Pipe is here on site for Aspen Dr., project. Everything is going good around the plant. The inflow more than doubled during the fourth of July. Alge is getting better. The Lagoons have been a little smelly.

Continuing Business –

Rio Grande RV & Resort and Connection Agreement – Have done nothing until today. They still need to do a pressure test.

CDPHE Permit- No communication with the engineer, so no news yet.

Sewer Line on Aspen Dr.- Still waiting on bids. All pipes and parts are on the premises.

New Porch- Still waiting on bids and will need new gutters across the whole front end.

New Business – None

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

Respectfully submitted this 20th day of August 2025

Darrell T. Davis, President

Emily Cruz, Office Administrator