

**Minutes
Board Meeting
South Fork Water & Sanitation District
June 18th, 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 May 21st, 2025, Minutes- Motion to approve minutes made by Fluck, 2nd by Gillespie. Motion carried.

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

Public Comment – Mr. Duda called Ron and was concerned with the Martini's putting RV taps on their property. Why did we allow this? Discussion continued below under "New Business".

Financial Report as of June 17th, 2025

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

Operator's Report – Ron and Logan have been chasing anomalies in the system. Foam in both lift stations across the river. Cleared up but don't know what it was? There were issues found when it crossed Jackson St., it plugged up at the new crossing. Cleared out sewage and there was a big blockage. Not much infiltration based on overnight numbers. Ron and Logan have done a few locates and 2 taps. More taps need to be done this summer.

Been doing some jetting. Ron and Logan jetted over by Blimpie's as annual maintenance. Issues with Lift Station #2 phase fault alarm. Caleb Simon came and spoke via phone with tech support at Canyon Systems 1 switch set at 230 instead of 240 volts. Still having an airlock issue and working at it. Ron asked for a pay increase of .50 cents for Logan bringing him to \$19.50 an hour. Starting in July. Motion to give Logan the pay raise made by Fluck, 2nd by Slade. Motion carried.

Continuing Business –

Rio Grande RV & Resort and Connection Agreement – Nothing new now, will wait until after the 4th of July.

CDPHE Permit- Engineer sent a letter to Dola and he got the 1st application in and got the permit number approved and on the list for next year.

Sewer Line on Aspen Dr.- Moving forward and sending info out for bids. Waiting on bids from Cooleys, True Grit and will ask RGC Civil for a bid and Tom O'Rourke as well. Will get another bid from Front Range Winwater because the last one has expired.

New Porch- Will get some bids.

New Business –

"Martini's" RV tap in Ponderosa- Tap fee to be charged along with monthly service fee and residential fee. RV tap fees on residential property will be incorporated into our policies and regulations as well as included on the application for sewer service.

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

Respectfully submitted this 16th day of July 2025

Darrell T. Davis, President

Emily Cruz, Office Administrator