

**Minutes
Board Meeting
South Fork Water & Sanitation District
March 25th, 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, Robert Navara, Emily Cruz Office Administrator, Ron Carpenter District Manager

President Davis called for the Allegiance and Invocation

Approve February 18th, 2026, Minutes- Motion to approve minutes made by Fluck, 2nd by Navara. Motion carried.

Additions or Corrections to Agenda – Motion to approve with addition of Sub Shop made by Fluck, 2nd by Slade. Motion carried.

Public Comment – None

Financial Report as of March 24th, 2026

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

Operator's Report – F-150 is back and running well. Ron and Logan have been doing locates. Five tap fees have been paid, but no digging is going on. Cleaning lift stations and buildings; maintenance and inventory have been done. Scheduled generator inspection and testing. Ron and Logan went to the Colorado Rural Water conference. CRW Conference was great. Ron has enough credits to get his license. F-150 decals need to be replaced. Logan took samples today. Everything was working well, until we lost a pump on LS #7. To order one from Munro Supply will cost \$18,400 new. Ron found a rebuilt for 11,599.12. We need a new one and a rebuilt one. We do have one working. We will need to order a rebuild generator, as soon as possible. Will start jetting. Once a wastewater license is achieved by Logan then send him to Pueblo for CDL license.

Continuing Business –

CDPHE Permit- Nothing is new, the engineer is talking to the state. Nothing more until we have a plan.

Plummer Engineering/Waste-Water Plant Proposals – Proposal came in today. Motion to proceed with Plummer made by Fluck, 2nd by Slade. Motion carried.

Rio Grande RV- Pressurized line test passed. Now they want to move it to build the “149 Eatery Restaurant” on Rail Road easement.

New Business – Sub Shop- Must have a grease trap put in by June. Motion for them to be allowed to open with the exception that they are checked on once a week with a progress report made by Fluck, 2nd by Slade. Motion carried. Rob wants rules enforced.

Resolution 26-02/2025 Exemption from Audit – Motion to approve *Resolution 26-02, 2025 Exemption from Audit* made by Fluck, 2nd by Slade. Motion carried.

Next Meeting Date- April 15th, 2026

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

Respectfully submitted this 15th, day of April 2026

Darrell T. Davis, President

Emily Cruz, Office Administrator