

**Minutes
Board Meeting
South Fork Water & Sanitation District
May 21st, 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, Emily Cruz Office Administrator, Ron Carpenter District Manager

President Davis called for the Allegiance and Invocation

Approve April 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 Gillespie. Motion carried.

Public Comment – Sean Bealmear has issues on his line he wants us to fix it. He will need to hire a plumber to fix it.

Financial Report as of May 20th, 2025

Operator's Report – Ron and Logan have been doing a lot of locates. The Base Camp Convenience is tied in to the district's line. We were low on saddles, so Ron had to order some more. Three more taps will need to be done. Logan is fully signed up for the apprenticeship program. The porch has been taken down and the new concrete is in, no bids for new porch yet. The tractor needs some new sensors. Ordered gravel. Ron and Logan have been doing prairie dog control. The flow rates have been low.

Continuing Business –

Rio Grande RV & Resort and Connection Agreement - Pressure test inspections have been done, at the Rio Grande RV Resort. Line videos still need to be done. No repairs are being done on the main lines just on the lateral (taps).

CDPHE Permit- Engineer has everything ready for design, review grants. Waiting on unique ID #. Ron had a video chat with CDPHE regarding stringent requirements from them. We can get an extension while engineering the ponds. They can issue us a general permitting # 590 instead of giving us a non-compliant, it would just be a warning.

Sewer Line on Aspen Dr.-Winwater said it would cost \$6,284.00 for 400 ft., of pipe delivered. The Town of South Fork said they would charge us \$4,800 for 40 tons of 6 inches of compacted asphalt to fix the road. We will need to start getting bids and get everything in writing. This will come out of the system development budget. Cooley's wants to give us a bid.

New Porch- Still looking for someone to rebuild it.

New Business –

Pressure testing rate amount for Rio Grande RV Resort- Motion to charge \$80.00 per hour for inspection made by Fluck, 2nd by Gillespie. Motion carried.

Board of Directors Oath of Office- Elenore Fluck, Tom Slade, Robert Navara – Fluck and Slade took their oaths of office. Will get Navara's tomorrow.

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

Respectfully submitted this 18th day of June 2025

Darrell T. Davis, President

Emily Cruz, Office Administrator