

**Minutes
Board Meeting
South Fork Water & Sanitation District
May 20th, 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, Darrel Gillespie, Rob Navara, Emily Cruz Office Administrator, Ron Carpenter District Manager

President Davis called for the Allegiance and Invocation

Approve April 15th, 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 May19th, 2026

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

Operator's Report – Plummer (Engineering) is sending in our progress reports for us to CDPHE. Our BOD did not pass this month. Logan took his first test and did not pass. He did pass 100% on safety he failed on pumps and maintenance. Things are going well. The pump on #7 has been put in. One of the floats was giving us issues. Parts came in on #4. Will be doing 6 taps eventually.

Rio Grande RV had RMS do jetting and videoing, but their camera broke. Grease trap at the sandwich shop will be put in this week. F-250 will need to be replaced. Ron will start researching a new vehicle. Ron does not know where the food trucks a dumping. Start billing True Grit for residential fee for apartment above his shop.

Continuing Business –

CDPHE Permit – Plummer is sending our progress reports.

Plummer Engineering/Waste-Water Plant Proposal / Management plan and goals to get started on the plant by Steve Omar/Plummer Engineering/Kick off meeting notes – Reviewed project timeline and who does what?

Lift Station #5 – Plan to order a pump package in August and replace in it in September will need a new line. True Grit said they would do the work. We will also need a new lid to be put on.

New Business – None

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

Respectfully submitted 17th, day of June 2026

Darrell T. Davis, President

Emily Cruz, Office Administrator