

Minutes
Board Meeting & Budget
South Fork Water & Sanitation District
October 15th, 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, Darrel Gillespie, Rob Navara, Emily Cruz Office Administrator, Ron Carpenter District Manager

President Davis called for the Allegiance and Invocation

Approve September 17th, 2025, Minutes- Motion made to approve minutes made by Fluck, 2nd by Navara. Motion carried.

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

Public Comment – None

Financial Report as of October 14th, 2025

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

Operator's Report – Not much work going on because of stitches in Ron's hand. BOD is out of compliance right after the ponds turned over. The district received a minor violation. Will take samples next week. The system took in a lot of water due to the rain. Monday and Tuesday a lot of issues, all due to the water. There was flooding at "River Greens." We were close to losing lift station #8. Ron had Logan shut it down and then turned it back on later. Some manholes were taking in water. Ron had Logan add more bugs to the system. Ron will need to find out what is going on at Rio Grande Meadows aka Peacock RV and determine how much tap fees will need to be increased. Since their plan is to convert to tiny homes.

Continuing Business –

Rio Grande RV & Resort and Connection Agreement – Nothing to report. Motion to table it and take it off the agenda for the time being, made by Fluck, 2nd by Navara. Motion carried.

CDPHE Permit- Permit is in progress with our new engineer. Ron has been sending our new engineer information from the last 3 years. Maps & DMR. Westwater will be sending us as much information as possible that they have on the plant and district.

Sewer Line on Aspen Dr.- Work on Aspen has made progress. Water lines crushed our lines. Two of our lines had to be rebuilt. A bypass had to be done on Aspen Dr. The rain has caused the project to be delayed. Will start back up as soon as possible.

New Porch- None

Proposed 2026 Budget- Reviewed figures.

New Business – Nothing accomplished as of yet.

Continued- Motion to continue made by Fluck, 2nd by Gillespie. Motion carried.

Respectfully submitted this 19th day of November 2025

Darrell T. Davis, President

Emily Cruz, Office Administrator