

**MINUTES
BOARD OF DIRECTORS
SOUTH DURANGO SANITATION DISTRICT**

The regular meeting of the Board of Directors of the South Durango Sanitation District was held on June 22, 2023, at 6:00 p.m. at 65 Mercado Street, Durango, Colorado.

Present at the meeting were the following members of the Board of Directors:

Curt Piccoli
Pat Morrissey
Bud Gohn
Judy Campbell
Tom Price

Also present were Dave Marsa, Doug Davis, Bud Smith and Eric Hassel. Rick Johnson participated by phone.

The Board reviewed the minutes of May 25, 2023. On motion duly made and seconded, the minutes were approved.

The Board reviewed and approved payment of the District invoices.

The May 2023 financial statements of the District were reviewed. Year to date revenues are equal to budget projections and expenditures are below budget projections.

Attorney Smith announced that notice as required by the open meeting law had been given that Eric Hassel was the finalist for the District manager position for the South Durango Sanitation District and the Loma Linda Sanitation District. Eric provided a brief update on his background for Board members who were unable to attend the May meeting and answered questions. Attorney Smith reviewed a draft letter outlining the proposed terms of employment with the Districts. Eric indicated he had reviewed and accepted the terms. On motion duly made and seconded, the Board unanimously approved hiring Eric Hassel as District manager on the terms outlined in the letter.

The monthly operations report was presented.

- Effluent quality is good.
- Flows have dropped to normal levels.
- The data logging system appears to be fully operational.
- The new well should produce 30 gpm. A plan to connect the well to the treatment facility and an analysis of adding storage will be developed by staff
- Due to improved service from the waste container company, more sludge is being processed on a weekly basis than in prior years. Sludge processing should be completed by the end of summer.
- The annual cleaning of District lines will be scheduled earlier this year.
- Attorney Smith reported that the repairs underway at the new Cascade Express car wash do not involve the sewer service line. A video inspection of the line did not show any problems. The owner states the reclamation system is working properly and reclaiming 70% of water as anticipated.

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- The District will purchase a meter to allow more accurate flow measurements at manholes. Flows at the manhole serving the Oasis RV Park will be measured to determine if flows are exceeding the approved ERTs for the campground.

Rick Johnson provided an update on various projects.

Attorney Smith reported that information has been requested to determine flows for the new McDonald's at the Wilson Gulch roundabout so the ERTs required for the restaurant can be established.

There being no further business to come before the Board, the meeting was adjourned.