

**MEETING 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 September 19, 2024, at 6:00 p.m. at 210 Highway 172, Durango, Colorado.

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

Curt Piccoli
Bud Gohn
Erick Martin
Tom Price

Also present were Andrew Kimball, Dave Marsa, Rick Johnson and Attorney Bud Smith.

The Board reviewed and approved the accounts payable.

On motion duly made and seconded, the minutes from the August 22, 2024, meeting were approved.

Attorney Smith reviewed the August 2024 financial statements. No significant issues were reported. Attorney Smith reviewed the investment report. A CD will mature on September 26, 2024. The Board reviewed investment alternatives. It was decided to keep the proceeds at Alpine Bank.

Andrew Kimball presented the monthly operations report.

- Sludge processing operations for the current year have been completed. A total of 750,000 pounds were processed in 5 weeks. The District will be processing 40,000 gallons of sludge for Loma Linda Sanitation District. Based on 2023 processing costs the District will charge Loma Linda \$0.105/gallon.
- Kegan was in charge while Andrew took time off. Andrew reported that Kegan handled the responsibility well.
- The Board reviewed accrued overtime. Andrew reported that the cost for the overtime was less than the salary for another employee. The Board instructed Andrew to continue to seek another employee so additional overtime accumulation can be reduced.

Rick Johnson presented an update on various projects.

- San Juan Engineering will complete a 10% design of the Phase 3 expansion in order to develop a cost proposal for complete design of the project. The proposal will be presented to the Board at the October meeting.
- The plans and specifications for the Three Springs Crossing pipe upgrade will be 85% complete by the end of October.
- San Juan Engineering will work with other staff members to develop and RFP for collection system repairs.
- Rick and Matt will meet with City representatives and Otak engineers to discuss

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cooperating on development of the Wilson Gulch Access in conjunction with the City Smart Trail project.

Attorney Smith reported that the rate hearing scheduled for September 19 had to be postponed due to the change in meeting location from the location in the 30 day notice. A new notice of the rate hearing on October 17 has been posted to the District website as required by statute.

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