

**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 17, 2021, at 6:00 p.m. via teleconference.

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

Curt Piccoli
Pat Morrissey
Judy Campbell
Bud Gohn
Tom Price

Also present were Dave Marsa, Nic Ionita, Doug Davis, Rick Johnson and Bud Smith. Guest present were Dale Kneller, Mike Segrest and Eric Anderson

The Board reviewed and approved payment of the District invoices.

The Board reviewed the May 2021 financial statements of the District. Revenues and expenditures are consistent with budget projects. Operating revenue is 155% of operating expenses allowing the District to transfer operating reserves to the capital reserves as recommended by the District financial model.

The Board reviewed the minutes of May 20, 2021. On motion duly made and seconded, the minutes were approved.

Dale Kneller presented a report for the Board on the property he has acquired in the La Posta Road area. Development proposed for the property, approximately 96 acres, will be light industrial with 39 tracts ranging I size from 1 to 5 acres. Maximum sewage flows equal to 465 ERTs is projected for the buildout of the project. The project will require construction of a lift station to connect with the District system near the treatment plant. There was a discussion concerning compliance with the District resolution for development of a master plan for the La Posta Road area. Mr. Segrest advised the Board that La Plata County has committed funding to help develop infrastructure for the area. The Board thanked Mr. Kneller for his presentation and requested that a more detailed proposal for development of a sewer collection system which would serve his projected by presented to the Board.

The monthly operations report was presented. Dave reported the plant was operating well with no significant problems.

Sludge processing is continuing. There appears to be fewer delays in dumpster removal by WCA than in previous years.

Dave reported on well #2 replacement. Staff is waiting for a response from Clint Brooks, Brooks Well Service, with recommendations for alternatives for developing increased production. Dave suggested that a connection to the City of Durango water system might be considered. Rick Johnson suggested that the cost of installed a line for connection and the amount of water required might make City water too costly.

Staff reviewed a proposal from Southwest AG for purchase of a new Kubota for \$27,000. The proposal includes a trade in of the existing equipment and a municipal (local government) discount. On motion

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duly made and seconded, the Board approved the purchase.

The project for the replacement of the Silver View Court line should commence the first week in August with a 2 week completion projected.

Rick Johnson presented the engineering report. Construction of the Southfork Gateway line installation to serve the Wilson Gulch roundabout has been completed. Final inspections of the project will be completed before issuance of substantial completion and commencement of the 2 year warranty.

Rick reported that discussions of the SMART trail design to allow for relocation of the District line in the Wilson Gulch area are proceeding. City staff is supportive of the idea.

Reports on current development projects within the District were provided.

Attorney Smith reported that the conference room at 65 Mercado might be available for in person meetings by June. Currently meetings are limited to 10 persons with masks required. If those limits are adjusted the regular meeting in July will be held in person at that location.

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