

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

The regular meeting of the Board of Directors of the South Durango Sanitation District was held on November 15, 2018 at 6:00 p.m. at the 175 Mercado Street, Suite 240, Durango, Colorado.

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

Curt Piccoli  
Pat Morrissey  
Bud Gohn  
Tom Price

Also present were District operator Dave Marsa, Nic Ionita, Rick Johnson of San Juan Engineering and Bud Smith, attorney for the District.

The Board reviewed the invoices and approved the bills for payment.

The Board reviewed the financial statement for October 2018. The 2019 budget hearing and approval will be scheduled for the December meeting.

The Board reviewed the minutes for the regular meeting held on October 25, 2018. On motion duly made and seconded, the minutes were approved.

The Directors discussed concerns about the cleanliness and maintenance of the treatment plant. The Directors advised the staff that job performance was not meeting expectations. There was a discussion about establishing policies to assist in evaluating employee performance.

Dave presented the monthly operating report. The plant is operating without any problems and meeting all standards. The sludge press has been winterized although it was noted that prior to that a line froze. It was not a major piece of equipment, but the staff was advised to winterize the equipment well before any chance of damage from freezing. Dave reported that Southwest Contracting has scheduled line cleaning for next week.

There was a discussion about the flows at Cottonwoods Inn. The flow measuring equipment of the District cannot be utilized for determining the flows. The equipment is outdated but Rick recommended not replacing it at this time.

Rick presented a review of the major projects in the District. There was a discussion about the Rocket and Escalante projects which have numerous deficiencies. The Board authorized staff to not approve those projects until it was satisfied the problems had been addressed. There was a discussion about the reduction of the bond for the Hope Springs project prior to final grade adjustment of the manholes. Those issues will be resolved by staff.

The Board discussed the need to develop an agreement with the City which addresses the use of city streets for district lines and manholes. Bud noted that there had been previous discussions with the City, but no agreement had been reached. Bud will renew the issue with the city attorney.

On motion duly made and seconded the Board authorized an executive session for the discussion of personnel matters pursuant to CRS 24-6-402(4)(f).

The Board returned from executive session. No action was taken. The meeting was adjourned.