

**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 March 16, 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  
Judy Campbell  
Tom Price

Also present were Dave Marsa, Doug Davis, Stephan Kimball and Bud Smith.

The Board reviewed the minutes of February 16, 2023. On motion duly made and seconded, the minutes with corrections were approved.

The Board reviewed and approved payment of the District invoices.

The February 2023 financial statements of the District were reviewed. No significant issues were noted.

Attorney Smith reviewed the investment report of the District.

The monthly operations report was presented. Flows to the wastewater treatment plant have increased. The increase is likely due to rain and snowmelt. Report on replacement for equipment and need for spare equipment to avoid supply issue delays.

The Board commended Stephan Kimball for achieving a Class D wastewater operator certification. Noting that the District encourages employees to improve their professional skills the Board approved a pay increase of \$1.50 per hour for employee Kimball.

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