

**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 August 24, 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, Rick Johnson and Bud Smith. Stephan Kimball participated by phone.

The Board reviewed the minutes of July 20, 2023. On motion duly made and seconded, the minutes were approved.

The Board reviewed and approved payment of the District invoices.

The July 2023 financial statements of the District were reviewed. Year to date revenue is equal to budget projections and expenditures are 43% of budget projections.

The monthly operations report was presented.

- Effluent quality is good. The District quarterly WET test was satisfactory
- Brook Well Service will connect the new well will be connected to the treatment facility. Attorney Smith stated the well completion report must be filed by the end of the month or the District's well permit will be revoked.
- The District has processed 655,000 pounds of sludge this year.
- The Board discussed developing a long-term plan for sludge processing since landfill disposal may not continue to be a viable option. Rick will begin work on that project immediately.
- The annual cleaning of District lines will be scheduled in September this year.

Rick Johnson provided an update on various projects. Rick will prepare a scope of work for various capital projects for the next meeting.

The Board discussed the District manager position and various options for finding candidates.

Bud provided an update on the City/County La Posta Road project.

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