

**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 November 18, 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  
Tom Price

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

The Board reviewed and approved payment of the District invoices.

Attorney Smith reviewed the October 2021 financial statements. The CWRPDA loan was paid in full on November 1, 2021, from capital reserves leaving a balance of \$1,338,000. Line cleaning for 2021 was \$20,000 under budget. Sludge handling expense is expected to be almost twice the budgeted amount since the District has been able to process more sludge than anticipated. Operating income is 43% above operating expenses which is above the financial model target of 35%.

Attorney Smith review the delinquent accounts. Resolution 2021-5 was approved certifying a delinquent account to the La Plata County Treasurer for collection with property taxes.

The Board reviewed the minutes of October 21, 2021. On motion duly made and seconded, the minutes were approved.

The monthly operations report was presented. Dave reported the plant was operating well with no significant problems. The aspirator pumps in cell 2 have failed. One has been out for a long period and the second one failed last month. Two new pumps will be ordered immediately.

Sharp Drilling has not completed drilling of the additional well. The lack of water has restricted cleaning of wastewater treatment equipment.

Dave reported about the availability of GIS technology to enhance mapping references. It was noted that this technology requires analysis and training in order to provide useful information. Dave will provide more details at future meetings.

Total sludge proceeding in 2021 has exceed 1.5 million gallons and will continue as weather permits.

Rick reported that CRG made repairs to the Silver View Court line replacement project. Rick recommended waiting until spring to install recycled asphalt on the road.

Rick reviewed the status of various projects.

Attorney Smith advised the Board that the District has received the discharge permit renewal for the wastewater treatment plant. The renewal includes a compliance schedule for dissolved manganese. The District will be required to complete additional testing which will increase testing expenses by

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approximately \$6,000 annually. The test data will be used by the Water Quality Control Division to establish dissolved manganese effluent limits for the District.

Attorney Smith reported that the City planning director contacted him about the plans for possible annexation of an area along La Posta Road. The annexation would allow for installation of roads, water and sewer improvements. Attorney expects the City to discuss options for connecting that area to the District system for wastewater treatment services.

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