

**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 October 15, 2020 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  
Bud Gohn

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

The Board reviewed and approved payment of the District invoices.

The Board reviewed the September 2020 financial statements of the District. No significant changes or concerns were noted.

The Board reviewed the minutes of September 17, 2020. On motion duly made and seconded, the minutes were approved.

Dave presented the monthly operations report. No significant issues with the treatment plant were reported. The discharge reports show the plant is operating effectively.

Installation of the WAS pumps has been completed and the plant is operating with both basins.

Line cleaning has been completed. The video reports have not been reviewed but a couple of significant issues were noted in the Home Depot area.

Sludge processing operations have ceased for the year and the equipment has been winterized.

Attorney Smith presented an overview of the initial draft of the 2021 budget. Additional updates will be made until the final budget is adopted in December.

Dave provided a summary of the treatment plant upgrade project.

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