

**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 April 15, 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  
Bud Gohn

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

The engineer's report was moved to the beginning of the meeting. Rick provided an update for the Board on the plant upgrade project. Specifications for the computer programing are being developed with the assistance of the contractors. Final work on the project should be completed in the next few months.

Rick reported on the status of the Silver View Court line replacement project. A proposal for the work has been received from CRG, Inc. The CRG proposal of \$53,273 is approximately \$6,000 to \$13,000 less than the previous proposal from Canyon Construction. Canyon has indicated there is not pipe currently available for this type of replacement but might submit a revised proposal later. Rick has also contacted F & M Contractors but has not received a proposal. Rick reported that there might be opportunities for cost savings. After discussing the matter, on motion duly made and seconded, the Board authorized staff to proceed with the lowest proposal to complete the work within 4 months.

The City is designed the SMART trail connection between Wilson Gulch and the old sale barn location in south Durango near Home Depot. The District has requested it be included in the discussion to see if an alignment of the trail might be suitable for relocating a portion of the Grandview interceptor. Preliminary discussions with the City staff have been initiated.

Rick discussed the need for the District to develop a long-term plan for solid waste management. In order to determine an appropriate design, it will be necessary to obtain data on the amount and composition of the sludge currently being produced. Staff will assist by providing testing information on the sludge. Staff reported that is received a notice from WCA of a price increase for sludge hauling in 2021.

Rick provided a brief update on the Southfork Gateway project which will connect the new Maverik station at the Wilson Gulch roundabout to the District collection system.

The Board reviewed and approved payment of the District invoices.

The Board reviewed the March 2021 financial statements of the District.

The Board reviewed the current delinquency list for District customers. The matter will be reviewed next month to determine if the sending of late notices has reduced delinquencies. The reinstatement of penalties will be considered.

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The Board reviewed the minutes of March 22, 2021. On motion duly made and seconded, the minutes were approved.

The monthly operations report was presented. Dave reported the plant was operating well. Flows have increased although there is no indication of any infiltration issues.

Some maintenance repairs to the collection system were completed by Canyon Construction. Sludge processing is due to resume in early May.

Well #2 is not producing as expected. It may need to be redrilled. There is also a possibility that water from a City-LAPLAWD project may be available in the future. Staff will continue to investigate possible solutions.

Reports on current development projects within the District were provided.

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