

**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 May 20, 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
Bud Gohn

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

The Board reviewed and approved payment of the District invoices.

The Board reviewed the April 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.

The Board reviewed the minutes of April 15, 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 to about 200,000 gallons per day.

Sludge processing has commenced.

The Board approved Stephan Kimball working four 10-hour days per week. This will allow for additional sludge processing operations as well as other operating efficiencies.

Dave reported on well #2 replacement. Clint Brooks, Brooks Well Service, recommended redrilling the well as a non-potable source to enhance production. Attorney Smith noted that the District's water right decree may need to be amended. Staff will continue to investigate.

Staff reviewed proposals for a new tractor. Three proposals were discussed. The Board requested staff to submit a final proposal which included a trade in of the existing equipment.

The contract for the replacement of the Silver View Court line has been executed. The work is to be completed by December.

Rick Johnson presented the engineering report. Design reviews for commercial projects are continuing. Construction of the Southfork Gateway line installation to serve the Wilson Gulch roundabout has commenced and Rick is doing periodic inspections of the work.

Rick reported that discussions of the SMART trail design to allow for relocation of the District line in the Wilson Gulch area are proceeding. City staff is supportive of the idea.

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Rick provided an update for the Board on the plant upgrade project. Final specifications for the PLC design package are being completed.

Rick reported on discussion with the developer of the La Posta Road project. The developer has been asked to present more details for the Board's consideration.

Reports on current development projects within the District were provided.

Attorney Smith reported that the conference room at 65 Mercado might be available for in person meetings by June. Currently meetings are limited to 10 persons with masks required. If those limits are adjusted the next regular meeting will be held in person at that location.

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