

**MEETING 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 July 18, 2024, at 6:00 p.m. at 125 Mercado Street, Durango, Colorado.

Present at the meeting were the following members of the Board of Directors:

Curt Piccoli  
Bud Gohn  
Judy Campbell  
Tom Price  
Erick Martin

Also present were Andrew Kimball, Dave Marsa, Rick Johnson and Attorney Bud Smith.

The Board reviewed and approved the accounts payable.

On motion duly made and seconded, the minutes from the June 20, 2024, meeting were approved.

Attorney Smith reviewed the June 2024 financial statements. No significant issues were reported. Attorney Smith reviewed the investment report. A \$250,000 CD matured on July 5. He advised the Board that 18-24 months CDs were available with interest rates ranging from 4.8% to 5.15%. Current rate in Colotrust is 5.42% and in Alpine is 5.45%. The Board decided to leave the funds in Alpine.

Attorney Smith explained that the auditors were not able to complete the audit for submission by the July 31, 2024, deadline. The Board approved the filing of a request for an extension for filing until September 15, 2024.

Andrew Kimball presented the monthly operations report.

- The jet motive pumps have been rebuilt.
- Sludge processing operations have commenced.
- New hire Zechariah Padilla was terminated for failing to appear for work without notice.
- Andrew will continue to seek another employee. The Board authorized Andrew to hire another employee as soon as an acceptable candidate applies.

Rick provided an update on the Wilson Gulch access road. Discussions with the City to find a mutually acceptable route and possible cost sharing are continuing. Plans for the administration building are being finalized. A meeting with the County building department and Durango Fire Protection District will be scheduled to review permitting issues. Bud will prepare a submittal to the County for a location and extent review (L&E). Bud explained the L&E review involves a hearing before the planning commission which will issue an advisory recommendation, however the District Board will make the final determination.

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Attorney Smith advised the Board that a notice of hearing must be posted on the District website 30 days prior to any decision on rates. The Board agreed to hold the hearing at its September meeting. The new rates to be considered will be a tap fee not to exceed \$12,000 and a user fee not to exceed \$60. A final determination and effective date will be determined in September.

Bud Smith reviewed the Streamline proposal and various options for other vendors that offer ADA compliance services for the District website. He explained that the Special District Association has reviewed and is using the Streamline website service. It would be necessary to find a consultant to evaluate the other vendors. On motion duly made and seconded, the Board approved the Streamline proposal.

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