

**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 February 16, 2023, at 6:00 p.m. at 65 Mercado Street, Durango, Colorado.

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 and Bud Smith. Rick Johnson and Stephan Kimball participated by phone.

The Board reviewed the minutes of January 19, 2023. On motion duly made and seconded, the minutes with corrections were approved.

The Board reviewed and approved payment of the District invoices.

The January 2023 financial statements of the District were reviewed. No significant issues were noted.

Attorney Smith reviewed the investment report of the District.

The monthly operations report was presented. No significant issues with the treatment plant were reported.

The data logging issue is still not resolved. Browns Hill is working on a resolution.

Doug reported that a pump had to be replaced. Warranty issues with the pump failure are being reviewed.

It was reported that a number of pieces of equipment at the plant will need to be replaced. The District budget includes funds for replacement each year so those items can be replaced as needed.

The Board discussed the need to drill the new well or install tanks to provide storage.

Rick Johnson presented the engineering report.

Attorney Smith reviewed proposed Resolution No. 2023-3 increasing tap fees from \$8,000 to \$9,000. The required notice of the proposed increase was posted on the District website as required. The District financial model lists the increase in the tap fee in 2023. On motion duly made and seconded, Resolution No. 2023-3 was adopted effective March 1, 2023.

On motion duly made and seconded, the Board approved an executive session for the purpose of discussing a legal matter as authorized by §24-6-402(4)(b), C.R.S.

The Board returned from executive session. There being no further business to come before the Board, the meeting was adjourned.