

**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 21, 2022, 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, Stephan Kimball, and Bud Smith.

The Board reviewed the minutes of June 16, 2022. On motion duly made and seconded, the minutes with corrections were approved.

The Board reviewed and approved payment of the District invoices.

The June 2022 financial statements of the District were reviewed. Expenses for collection & transmission, sewage treatment and Administration are below budgeted amounts. After adjusting for management fees operating income is 159% of operating expenses, which is above the targeted amount of 135% in the financial master plan.

Attorney Smith reviewed the investment report. Interest rates on short term CDs continue to rise. A recommendation on investing in CDs of various terms will be presented for the Board's consideration at the August meeting.

The monthly operations report was presented. No significant issues with the treatment plant were reported. The plant continues to experience minor alarm program issues. Fluidyne has been contacted about making adjustments to address the problem.

There was a discussion of the water supply at the plant. The new well has not yet been drilled and a request for an extension of the permit will be filed.

The Board approved the proposal for acoustic mapping of the collection system.

Sludge processing at cell #1 is working well.

Attorney Smith provided a brief explanation of the District's reimbursement policy for develop improvements made to serve adjoining property. A final draft of the reimbursement agreement for Three Springs Crossing will be developed.

Director Campbell noted the access road to the plant through the Loma Vista subdivision needs repair. Staff will develop options for addressing the issue.

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