

**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 August 20, 2020 at 6:00 p.m. via teleconference.

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

Curt Piccoli
Judy Campbell
Tom Price
Bud Gohn

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

The Board reviewed and approved payment of the District invoices.

The Board reviewed the July 2020 financial statements of the District. No specific changes or concerns were noted.

Attorney Smith reviewed the District investments. A CD at Community Bank is up for renewal. Attorney Smith recommended renewing for 15 months at 0.45% interest. At maturity the District will have sufficient operating reserves to exercise the option to purchase the sludge handling equipment.

The Board reviewed the minutes of July 16, 2020. On motion duly made and seconded, the minutes were approved.

Nic presented the monthly operations report. No significant issues with the treatment plant were reported. The discharge reports show the plant is operating effectively. Sludge processing is continuing but continues to have issues with the timely removal of containers by WCA. The staff suggested purchasing a trailer so the District employees could haul sludge. Concerns were expressed about using the District $\frac{3}{4}$ ton truck for hauling. Dave indicated he uses a 1-ton truck. Since the sludge processing will be shut down for the winter in a few weeks the issue will be reviewed during the budget process.

Dave announced that line cleaning was scheduled for September. The lines in the south Durango area including the new lines in Escalante Drive are scheduled for cleaning.

Attorney Smith presented a report on the upgrade projects. Proposed contracts for the project are as follows:

TKF Contracting, Inc. – Mechanical Project (not to exceed \$47,500)
A and J Electric, Inc.– Electrical Project (not to exceed \$47,500)
Browns Hill Engineering & Controls LLC– Headworks Control Project (not to exceed \$30,000)
Browns Hill Engineering & Controls LLC- Basin Complex Control Project (not to exceed \$49,000).

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Attorney Smith reviewed the contract form. On motion duly made and seconded the four contracts were approved. Work on the project is expected to start in the next few weeks. Some of the contractors will order equipment and supplies. Reimbursement for some of those items may be requested prior to the next Board meeting. Attorney Smith recommended the Board authorize reimbursement if he and Rick Johnson receive adequate verification of needed purchases.

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