

**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 June 18, 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, Rick Johnson and Bud Smith.

The Board reviewed and approved payment of the District invoices.

The Board reviewed the May 2020 financial statements of the District. A Pershing CD matured and the proceeds of approximately \$104,000 were deposited at Alpine Bank, Attorney Smith advised the Board that since current interest rates are quite low the funds could be transferred to the Colotrust capital reserve account and used for the plant upgrade project. The Board approved the recommendation.

Attorney Smith reviewed the delinquent account report. Delinquencies remain near typical levels.

The Board reviewed the minutes of May 21, 2020. On motion duly made and seconded, the corrected minutes were approved.

Dave 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 is slowed by the removal of containers by WCA. This is due in part to a shortage of drivers. District staff will continue to work with WCA on improving service.

Rick Johnson presented an update on the La Posta Road master plan. The Board discussed various alternatives for service and determined that a final decision would not be made until the plan is completed.

Rick reported that his office was completing updated mapping.

A report of the treatment plant upgrade project was presented. Pumps will be delivered in the next 2 weeks. Contracts for the installation of the pumps and electrical controls will be developed for Board approval.

Attorney Smith presented the 2021 eligibility survey for the WPCRF. Filing the survey makes the District eligible to apply for funding but does not obligate the District.

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Attorney Smith presented an update on the District water rights cases involving the spring and the 2 wells. Both applications have been recommended for approval by the Division of Water Resources engineer.

Attorney Smith provided information on an employee matter. He recommended the employee receive full pay with current accrued benefits and future benefits applied to time off. The Board approved the recommendation.

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