

**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 16, 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 – via telephone
Tom Price
Bud Gohn – via telephone

Also present were Dave Marsa, Doug Davis, Stephan Kimball, Rick Johnson and Bud Smith.

The Board reviewed the minutes of May 19, 2022. Dave noted the reference to sludge removal should be to Cell #2 not Cell #1. On motion duly made and seconded, the minutes with corrections were approved.

The Board reviewed and approved payment of the District invoices.

The May 2022 financial statements of the District were reviewed. Attorney Smith pointed out that the financial statements now reflect developer donated lines as an asset. This represents all system improvements made by developers beginning in 2005. The amounts of the contributions and the depreciation have been added each year. The result is a net increase in the Utility Plant in Service of \$2,943,001 and total assets in excess of \$11 million.

Attorney Smith reported the 2021 audit is now complete with the addition of the developer donations and the supplement appropriation adopted in April. On motion duly made and seconded, the 2021 audit was approved. Attorney Smith will submit the audit to the Office of the State Auditor.

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

Dave Marsa reviewed a proposal for acoustic mapping of the collection system. The mapping will allow the District to identify lines more accurately for cleaning. It will also produce GIS mapping for the staff to utilize on their phones when making locates. The matter will be reviewed at the July meeting.

There was a discussion of the water supply at the plant. Spring production is decreasing. The new well has not yet been drilled. The well driller reports it could be drilled in July. There was a discussion of adding storage to assist with the water supply issue. Staff will develop cost estimates for adding water storage facilities.

Dave reported that the suspended solid probe and several other spare pieces of equipment need to be ordered. There is a line item in the budget of \$25,000 for equipment replacement.

Sludge processing has only treated 148,000 gallons so far this year. Processing is becoming very difficult due to the thicker consistency of the sludge at the bottom of cell two. The sludge contains large amounts of grit and sand which damage the sludge processing equipment. Doug recommends discontinuing cell #2 processing and moving to cell #1.

**MINUTES
BOARD OF DIRECTORS
SOUTH DURANGO SANITATION DISTRICT
June 16, 2022**

Page 2

Options for long term sludge handling were discussed. Staff will continue to develop more data to analyze in the development of long-term plans for sludge handling.

Attorney Smith provided an update on various developer improvement projects.

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