

**MINUTES
BOARD OF DIRECTORS
SOUTH DURANGO SANITATION DISTRICT**

A special meeting of the Board of Directors of the South Durango Sanitation District was held on January 26, 2022, at 6:00 p.m. via teleconference.

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

Pat Morrissey
Judy Campbell
Bud Gohn

Also present was Bud Smith.

Attorney Smith reviewed the status of Nic Ionita's health and his health insurance. The District's policy allows terminated employees to continue the insurance for up to 18 months however the employee must pay the premium. The current premium including dental, and vision is approximately \$1,000 per month. The Board discussed Nic's years of service to the District. On motion duly made and seconded, the Board authorized payment of 7 weeks salary to Nic Ionita based on one week salary for each 2 years of employment and extended the effective date of termination to February 1, 2022, to allow payment of the month's health insurance premium by the District.

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