

**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 16, 2020 at 6:00 p.m. via teleconference.

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

Pat Morrissey  
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 June 2020 financial statements of the District. No specific changes or concerns were noted.

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

The Board reviewed the minutes of June 18, 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 is slowed by the removal of containers by WCA. The Board discussed various options with staff. It was determined that WCA will be contacted to see if better service can be arranged by contract.

Rick Johnson presented a report of the treatment plant upgrade project. Rick will schedule a meeting with the installer, electrician and electrical engineer to develop details on the scope of work for the contract. Contracts for the installation of the pumps, electrical improvements and electrical controls will be developed for Board approval.

Attorney Smith reported on a management interview that was conducted last month. The candidate has strong academic and educational credentials but no management experience.

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