

**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 October 19, 2023, 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  
Bud Gohn  
Judy Campbell  
Tom Price

Also present were Dave Marsa, Doug Davis, Rick Johnson and Bud Smith. Stephan participated by phone.

The Board reviewed the minutes of September 21, 2023. On motion duly made and seconded, the minutes were approved.

The Board reviewed and approved payment of the District invoices.

The September 2023 financial statements of the District were reviewed. The Board reviewed the investment report showing interest earnings of 5.42% will provide \$171,547 in interest earnings.

The monthly operations report was presented.

- Effluent quality is good. Flows to the plant have dropped to normal levels.
- The Board approved a proposal for constructing a solid metal fence at the River Oaks lift station. The District will pay ½ of the \$5,900 price and the adjoining property owner will pay ½.
- The well has been connected however three phase power is needed to operate the pump.
- The District has processed 742,000 pounds of sludge this year.

Rick Johnson provided an update of existing development projects.

Rick summarized a memo outlining the need to upgrade the Three Springs Crossing 10" pipe connection to the Grandview trunkline. The upgrade is necessary due to new density projections for properties served by the line. The City estimates in 2013 did not anticipate high density development from large apartment projects that are currently planned.

Attorney Smith explained that the District could fund the project and recoup the cost of the upgrade by charging an impact fee for all connections served by the line. A more detailed proposal will be prepared for the Board's consideration.

Rick provided a priority and cost table for engineering projects including finalizing the master plan, biosolids treatment and disposal upgrade, Wilson Gulch access and relocation, as-built and mapping update, and the Three Spring Crossing pipe upgrade. Rick will continue to prioritize these projects and work with Bud on budgeting selected projects for 2024.

**South Durango Sanitation District**

**Minutes**

**October 19, 2023**

**Page 2**

Attorney Smith reviewed the CEBT renewal for 2024. The premium increase for the current plan is 3.5%. On motion duly made and seconded, the Board approved renewal of the current plan.

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