

**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 May 19, 2022, at 6:00 p.m. at 434 Trestle Lane, Durango, Colorado.

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

Curt Piccoli  
Pat Morrissey  
Judy Campbell  
Tom Price  
Bud Gohn

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

Directors Campbell and Price took their oaths of office. The Board approved the following officers by acclamation:

Curt Piccoli, President  
Judy Campbell, Vice-President  
Pat Morrissey, Secretary-Treasurer

The Board reviewed the minutes of April 21, 2022. On motion duly made and seconded, the minutes were approved.

The Board reviewed and approved payment of the District invoices.

The April 2022 financial statements of the District were reviewed. No significant changes or concerns were noted.

Attorney Smith introduced Resolution 2022-3 Approving an Amended Budget and Supplemental Appropriation for 2021. The amendment and supplemental appropriation were required due to the Board approval of repayment of the District loan and the early purchase of the lease purchase sludge processing equipment. On motion duly made and seconded, Resolution 2022-3 was approved.

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

Sludge processing is not progressing as rapidly as in prior years due to the thicker consistency of the sludge at the bottom of cell two. The staff hopes to complete the processing of sludge in cell two by the end of the year. The sludge processing issue will be reviewed by staff and a report prepared for the next meeting.

There was an unusual discharge at the plant. The plant effluent quality was diminished but within standards. Staff has been unable to determine the source of the discharge.

Dave is getting proposals for ARC GIS for locates.

Doug is working on correcting issues with the cistern. The new well could be drilled in July.

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Attorney Smith reported on communications with the City on the SMART Trail alignment. Rick has reviewed the proposed alignment which appears to be satisfactory. Rick Johnson will provide a proposal for a design of the Grandview interceptor access. The 2018 draft which included relocating a section of the line to reduce infiltration and allow for better access will be the basis for the proposal.

Attorney Smith reported that the City is preparing to issue an RFP for the engineering design of the river crossing to serve the 300-acre project now being annexed to the city. The District will be asked for input on the RFP.

Attorney Smith provided an update on various developer improvement projects.

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