

**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 March 19, 2020 at 6:00 p.m. via teleconference.

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

Curt Piccoli  
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 February 2020 financial statements of the District.

Attorney Smith recommended the Board approve the 2019 Audit Financial Statements as presented. On motion duly made and seconded, the audit was approved. It will be submitted to the Office of the State Auditor as required by law.

The Board reviewed and approved the minutes of February 20, 2020.

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

Dave reported that the District's 1992 Ford pickup needs to be replaced. The staff is recommending a lighter 4-wheel drive truck. Attorney Smith stated the 2020 budget included appropriations for a new truck. The staff will present recommendations at the next meeting.

The staff requested approval to purchase safety equipment which will be eligible for grant reimbursement. The Board approved the purchase.

Rick reported that the manhole replacement at Silverview Lane had been completed. This will eliminate substantial infiltration from an irrigation ditch.

Rick presented an update on the treatment plant equipment replacement project. Final proposals are being prepared and equipment will be ordered for installation later in the year.

Attorney Smith reported that only three candidates had filed Self-Nomination forms for the three director seats. As authorized by Resolution 2020-2 the Designated Election Official cancelled the elections and declared Patrick Morrissey, Curt Piccoli and Clarence Gohn elected to three-year terms.

Attorney Smith reviewed a local disaster emergency declaration he issued on March 18, 2020 in response to the COVID-19 pandemic. The declaration is only valid for seven days unless approved

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by the Board. Attorney Smith explained the declaration can be filed with the Colorado Office of Emergency Management to make the District eligible for state and federal programs that might provide reimbursement to local governments for expenses created by the emergency. On motion duly made and seconded the Board approved Resolution 2020-4 approving the local disaster emergency declaration.

Attorney Smith reviewed a mutual aid agreement for Colorado water and wastewater utilities through CoWARN which allows the district to request or provide mutual aid during the emergency. There is no financial commitment and it is solely the determination of the District on whether to provide aid. On motion duly made and seconded, the Board approved the agreement.

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