

**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 21, 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  
Pat Morrissey  
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 April 2020 financial statements of the District. All year to date expenses are within expected budget ranges. Attorney Smith reviewed the delinquent account report. Delinquencies remain near typical levels. Attorney Smith advised the Board that the billing for the motels which are nearing completion began in March. Due to the coronavirus pandemic the motels were unable to open. Attorney Smith recommended delaying the billing for three months. On motion duly made and seconded, the Board approved the recommendation for the billing delay.

The Board reviewed the minutes of April 16, 2020. The minutes were corrected to reflect director Pat Morrissey was in attendance. On motion duly made and seconded, the corrected minutes were approved.

Dave presented the monthly operations report. No significant issues with the treatment plant were reported although flows have increased again. The discharge reports show the plant is operating effectively. Sludge processing is scheduled to begin next week. The inspection and inventory of all system manholes is continuing. The staff has discovered some fence and access issues which will be review with Attorney Smith.

Rick Johnson presented an update on the treatment plant upgrade project. Pumps have been ordered and will be delivered in late summer. Rick and Bud will discuss developing prices and contracts for installation of the equipment with Tony Fitzgerald. Rick is working on the design for the control panel.

Bud advised the Board that a proposal from Dave Marsa to provide operator and management services had been received. Bud suggested the matter be reviewed in executive session. On motion duly made and seconded, the Board approved an executive session.

The Board returned from executive session. Board members expressed concern about making a substantial financial commitment at the present time. After further discussion of the matter, on motion duly made and seconded, the proposal from Dave Marsa was declined. The Board also

**MINUTES  
BOARD OF DIRECTORS  
SOUTH DURANGO SANITATION DISTRICT  
May 21, 2020**

Page 2

instructed Attorney Smith to remove the job posting from the District website to allow the job description to be re-evaluated before reposting.

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