

**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 April 16, 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 and Bud Smith.

The Board reviewed and approved payment of the District invoices.

The Board reviewed the March 2020 financial statements of the District. All year to date expenses are within expected budget ranges. Attorney Smith advised the Board the CWRPDA loan payment would be made by wire on May 1, 2020. Alpine Bank will contact one of the directors by phone for confirmation.

The Board reviewed and approved the minutes of March 19, 2020.

Attorney Smith advised the Board that Bud Gohn, Pat Morrissey and Curt Piccoli will take oaths of office at the May meeting to begin serving new three-year terms.

Dave presented the monthly operations report. No significant issues with the treatment plant were reported. Flows have dropped although daily fluctuations continue. The discharge reports show the plant is operating effectively. District staff has commenced work on small projects in preparation for summer operations. An inspection of all system manholes is being conducted which will catalogue all manholes by number and list the condition. This information will be incorporated into plans and budgets for repair and replacement of manholes and lines as needed.

Attorney Smith review proposals for a new truck. District staff supports the purchase of the RAM truck. On motion duly made and seconded, the Board authorized the purchase of the RAM truck for \$31,066.

Attorney Smith discussed the potential for an increase in late payments due to high unemployment and business closures as a result of the coronavirus outbreak. He recommended the Board temporarily suspend late payment penalties. On motion duly made and seconded, the Board approved the suspension of late payment penalties until further notice.

Attorney Smith asked the Board for approval for posting ACH payment forms on the District website by Loma Linda Sanitation District. The Board approved the posting of Loma Linda Sanitation District forms.

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