

**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 17, 2019 at 6:00 p.m. at the 175 Mercado Street, Suite 240, Durango, Colorado.

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

Curt Piccoli
Tom Price
Bud Gohn

Also present were Nic Ionita, Doug Davis, Dave Marsa, Rick Johnson and Bud Smith.

The Board reviewed and approved payment of the District invoices.

The Board reviewed the September 2019 financial statements of the District. No significant changes were reported.

The Board reviewed the minutes of September 19, 2019. On motion duly made and seconded the minutes were approved.

Dave presented the monthly operations report. Annual line cleaning cost was \$39,000, which is \$4,000 over the budgeted amount. No significant concerns or problems were discovered in the lines that were cleaned. The fine screen bearing has been replaced. Final sludge processing total for 2019 was 1,250,000.

Rick reviewed the status of various projects. He reported no significant issues.

The parties who developed a Request for Proposals for an engineering study to develop sewer system for the La Posta area have requested that Rick review the submittals and help with the selection process. After discussion the Board authorized spending a maximum of \$1,500 for Rick's participation.

Rick presented a progress report on the manhole repairs. Work is expected to commence next month.

Attorney Smith reported that the Board of County Commissioners adopted 1041 regulations. The final regulations included changes he requested to exempt most sewer line extensions. Large projects expected to serve more than 250 units with pipelines of 12" or more would be subject to review. This would include projects like the La Posta Road area but not routine projects like those occurring in Three Springs and Grandview.

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