

**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 February 20, 2020 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  
Pat Morrissey  
Judy Campbell  
Tom Price  
Bud Gohn

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

The Board reviewed and approved payment of the District invoices.

The Board reviewed the December 2019 financial statements of the District with adjusting entries from the District's auditor. Attorney Smith pointed out that the adjusted year end totals compared favorably with the District's budget.

Attorney Smith advised the Board the audit would be ready for approval at the next meeting.

The Board reviewed and approved the minutes of January 23, 2020.

Dave presented the monthly operations report. No significant issues were reported. Flows continue to be higher than expected at times. The additional testing by staff has provided useful data for making operation adjustments.

Staff reported on a meeting with City staff to discuss the FOG (fats, oil & grease) programs for food service establishments (FSEs). The City ordinance with requirements for interceptors was just adopted last November. District requirements have been in effect since the formation of the District in 1984. The District will continue to perform inspections of FSEs within the District. Attorney Smith reported that the City had agreed that it would use its enforcement authority, including revoking business licenses, within the District, if a business was not in compliance.

Rick reviewed the status of various projects.

Tick reported Leonard Construction is ready to make the repairs to the manhole on Silverview Court. The owner and tenants will be notified so the repairs can be completed. A CDOT permit will be required for the final infiltration repair which is located in the CDOT right of way. Rick reported that he did not anticipate that the infiltration issues this year would be as severe as last year.

Rick reviewed the City water line booster station project. The District will not permit connection to the main line until all concerns have been addressed.

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Page 2

Attorney Smith presented information on the proposed increase in the monthly user fee from \$40 to \$45. He reported that a notice of the consideration of the increase was posted on the District website. After discussion on motion duly made and seconded the Board approved Resolution 2020-3 increasing the monthly user fee to \$45 effective March 1, 2020. A letter advising customers of the increase was presented.

Attorney Smith reviewed adjustments in the ERTs for the 2 Confluence Apartment projects. Water usage records for the restaurant in Confluence I have been reviewed and compared with Colorado WQCD design guidelines for restaurants based on seating capacity. A recommendation for adjustments to the ERTs prepared by Attorney Smith was reviewed and approved.

Attorney Smith reported that the notice for the District manager position has been submitted to the Special District Association and is posted on the District website. No applications have been submitted. Additional options for seeking qualified candidates will be utilized.

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