

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

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 October 2020 financial statements of the District. No significant changes or concerns were noted.

The Board reviewed the minutes of October 15, 2020. On motion duly made and seconded, the minutes were approved.

Dave presented the monthly operations report. No significant issues with the treatment plant were reported. The discharge reports show the plant is operating effectively.

A total of 1 million pounds of sludge was removed in 2020. A full report will be provided next week.

Nic reviewed a proposal for replacing the District's computer. The Board authorized the purchase of a new computer.

The annual line cleaning has been completed. The entire collection system in south Durango was cleaned. Rick Johnson reported on a couple of problem areas that will need repairs and one that will require continued monitoring. District staff will review all videos and prepare reports identifying areas where continued monitoring and possible repairs may be required.

Rick reported on the plant upgrade project. The Board approved Change Order #1 for the TKF, Inc. Mechanical Upgrade project. The price increase was necessary to complete some repairs that were not anticipated.

Attorney Smith reported on 3 delinquent accounts that meet the statutory criteria for certification to the county treasurer for collection. On motion duly made and seconded, Resolution No. 2020 -5, Certifying Delinquent Accounts for Collection, was approved.

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