

**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 March 17, 2022, at 6:00 p.m. at 434 Trestle Lane, Durango, Colorado.

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

Curt Piccoli
Judy Campbell
Tom Price
Bud Gohn

Director Pat Morrissey participated by phone.

Also present were Dave Marsa, Doug Davis, Stephan Kimball and Bud Smith. Rick Johnson participated by phone.

The Board reviewed the minutes of February 17, 2022. On motion duly made and seconded, the minutes were approved.

The Board reviewed and approved payment of the District invoices. The Board also approved the payment of an invoice from A&J Electric which will be submitted early next week after review and approval by Rick Johnson.

The February 2022 financial statements of the District were reviewed. No significant changes or concerns were noted. Attorney Smith explained that developer collection system improvements that were constructed and dedicated to the District have not been added to the District asset list. Improvements since 2003 totaling \$445,628 will be added to the 2021 financial statement. Depreciation of those improvements will also be included in the financial statement. Future improvements will be added to the District financial statement at the end of the year in which the improvements were dedicated.

Attorney Smith introduced Resolution 2022-3 Approving an Amended Budget and Supplemental Appropriation for 2021. The amendment and supplemental appropriation were required due to the Board approval of repayment of the District loan and the early purchase of the lease purchase sludge processing equipment. On motion duly made and seconded, Resolution 2022-3 was approved.

The monthly operations report was presented. No significant issues with the treatment plant were reported.

The start-up of the new treatment processing for the plant equipment upgrade is schedules has been completed. Some adjustments will be required to make the system fully operational.

District cell phones have been replaced and programmed.

The City has requested a determination of a tap fee for its Grandview booster pump station. Inspections by District staff have indicated that there is a continuous flow. Rick suggested that the installation of chlorine monitors could reduce the flow. The Board discussed the matter and agreed that ERTs should be calculated at 180 gallon per pay based on actual flows. Bud will contact the City about a final ERT determination.

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Rick advised the Board that final invoices for the plant upgraded project should be available in the next 30 days. A final summary of project costs will be prepared for Board review.

Rick reported that repairs to the road at Silver View Court are scheduled for this spring. The repairs will include the placement of recycled asphalt. An updated cost estimate for supplying and placing recycled asphalt from Leeder Construction will be obtained.

Rick reported that the installation of improvements for the Crader Lot 5 project are almost complete. The project will include a U-Haul rental and storage facility. Other possible uses include an automobile dealership, a western supply store, apartments and an assisted living facility.

The Board discussed the Smart Trail project. There has been no further response from the City on partnering with the District on development of an alignment for the trail that would also provide access to the Grandview interceptor. Bud will contact City representatives requesting a discussion of the issue.

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