

**MINUTES OF  
BOARD OF DIRECTORS  
SOUTH DURANGO SANITATION DISTRICT**

The regular meeting of the Board of Directors of the South Durango Sanitation District was held on August 16, 2018 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  
Bud Gohn  
Judy Campbell  
Tom Price

Also present were District operator Dave Marsa, Rick Johnson of San Juan Engineering, and Bud Smith, attorney for the District.

The Board reviewed the invoices and approved the bills for payment.

The Board reviewed the financial statement for July 2018. Attorney Smith recommended the District change its account at Community Banks of Colorado to a preferred account to avoid a monthly service charge. The Board approved the change.

The Board reviewed the minutes for the regular meeting held on July 26, 2018. On motion duly made and seconded, the minutes were approved.

Dave presented the monthly operating report. The plant is operating without any problems and meeting all standards. Sludge processing is continuing. Dave presented a breakdown of the operating costs for sludge processing. A cost for the equipment will be calculated so a final cost can be approved by the Board and presented to Loma Linda Sanitation District for its budgeting process.

Dave presented a proposal that staff received and approved for the purchase of camera equipment. The Board approved the proposal and authorized the purchase.

Rick provided an update on the master plan. Primary focus on the recent work has been on developing treatment options for increasing capacity and meeting new discharge standards. Work will continue so a final capital improvements plan can be developed.

Rick reported on the design of the 5<sup>th</sup> leg of the Wilson Gulch roundabout which will provide service to the proposed Giant gas station. The District does not have adequate access to the manholes on the Grandview interceptor. Since the development of the gas station will be installing a new line that connects with the interceptor a cost-sharing arrangement for developing an access road for the Grandview interceptor was proposed. The Board authorized the engineer and attorney to pursue a cost sharing option for the access road.

Work continues on the generator project. The electrical engineer will help develop criteria for the generator, so the District can solicit proposals from equipment suppliers.

Attorney Smith advised the Board that renewal of the health insurance through CEBT is due in early October. The Board authorized renewal without any changes. The Board requested information on the Board coverage option.

Attorney Smith reviewed the results of the property insurance appraisal. The recommendations for increasing coverage to match the values in the appraisal would cost approximately \$2,300 in additional premiums. The changes will be made at the time the policy is renewed on January 1, 2019

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