

**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 20, 2022, at 6:00 p.m. at 65 Mercado Street, 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, Doug Davis, and Bud Smith.

The Board reviewed the minutes of September 22, 2022. On motion duly made and seconded, the minutes with corrections were approved.

The Board reviewed and approved payment of the District invoices.

The September 2022 financial statements of the District were reviewed. Total reserves are now \$2.18 million. At the end of the third quarter year to date operating expenses are 50% of budgeted amounts. The smaller amount is due to a decrease in wages and no District management expense.

Attorney Smith reviewed the draft budget. A final budget will be presented for Board consideration at the November meeting.

The monthly operations report was presented. No significant issues with the treatment plant were reported. Line cleaning was completed with no significant issues. Doug reported that string had been left in the new lines which could create problems. Contractors will be advised to remove all string following mandrel testing. Sludge processing totals for the year-to-date were reviewed. Some final expenses still need to be included but the cost per gallon of less than 8¢ is not expected to change significantly. That is a fraction of the cost charged by commercial sludge haulers.

The installation of an electric gate to limit access to the plant will be completed in the next few weeks.

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