

**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 June 21, 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 and Matt Mathers 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 May 2018.

The Board review the minutes for the regular meeting held on May 17, 2018. On motion duly made and seconded, the minutes were approved.

San Juan Engineering presented an update on the Master Plan. A laminated copy of the mapping was reviewed. Matt reported that the mapping files were all available in electronic format. After discussion of the most efficient way to utilize the mapping in the field, it was determined that the District would purchase I-pads for District employees.

Matt discussed the collections system capacity analysis. Areas where there are potential bottlenecks due to future growth have been identified. The Board discussed funding methods for upgrading the collection system. The Board requested additional information before a final funding mechanism for collection system improvements is adopted.

San Juan Engineering is working on developing specifications for a generator to be used as an emergency power source at the plant. Additional information will be provided at future meetings.

A general plan for making repairs to the C&J Gravel drainage system has been provided to C&J. Work on the repairs is expected to be completed in the next few weeks.

Dave presented the monthly operating report. Sludge processing has resumed. An estimated 1 million gallons of sludge has been processed to date. Staff will continue to review sludge processing expense information so a cost for sludge processing can be determined. That cost will be used for billing Loma Linda Sanitation District when processing its sludge. The plant is operating well and meeting all discharge limitations.

Dave reported that a spill occurred during the Escalante Drive construction project. The spill was caused by the contractor during the pump around while work on the Escalante Drive improvements was being performed. The minor spill was promptly cleaned up and will be properly documented.

Bud reviewed cost estimates for use in filing the funding eligibility surveys with the Water Quality Control Division to place two projects on the needs list. The first project will be collection system improvements with an estimated cost of \$2,000,000. The second project is for design and installation of a collection system to serve the La Posta Road area with an estimated cost of \$1,850,000. Bud explained that filing the survey does not constitute a funding request but allows the application process for funding to proceed. The La Posta Road owners group will be responsible for developing a feasibility plan for that project. That plan would then be presented to the District Board. The plan is likely to require the development of a sub-district for the project to assure that all costs are paid by the La Posta owners.

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