

**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 September 17, 2020 at 6:00 p.m. via teleconference.

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

Curt Piccoli  
Tom Price  
Bud Gohn

Also present were Dave Marsa, Doug Davis, Rick Johnson, and Bud Smith.

The Board reviewed and approved payment of the District invoices.

The Board reviewed the August 2020 financial statements of the District. No significant changes or concerns were noted.

The Board reviewed the minutes of August 20, 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 plant is operating in single basin mode to permit the plant upgrade equipment installations. The discharge reports show the plant is operating effectively. Sludge processing is continuing for a few more weeks.

Attorney Smith presented a report on the renewal of the District health insurance through CEBT. The premium for the current plan will increase by approximately 5.5%. The Board authorized approval of the renewal.

Attorney Smith advised the Board that the first draft of the 2021 budget is due on October 15, 2020. He reviewed the proposed increases in tap and user fees in the financial model. There was a discussion of budgeting for management fees in 2021. The draft budget will be prepared with the proposed fee increases and the management fees.

Attorney Smith provided a brief summary of the development projects in the District.

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