

**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 January 23, 2020 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
Judy Campbell
Tom Price
Bud Gohn

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

The Board reviewed and approved payment of the District invoices.

The Board reviewed the December 2019 financial statements of the District.

The Board reviewed and approved the minutes of December 19, 2019.

Dave presented the monthly operations report. No significant issues were reported.

The fine screen cover has been completed. Staff will make some adjustments to allow for proper venting.

Rick reviewed the status of various projects.

Rick presented a progress report on the treatment plant replacements and upgrades scheduled for 2020.

The Board reviewed the audit engagement letter from Beckstead & Associates. The cost for the 2019 audit is the same as last year. On motion duly made and seconded, the engagement letter was approved.

Attorney Smith reviewed various year end reports.

The Board approved Resolution 2020-1 establishing the 3rd Thursday of each month at 6 pm at 175 Mercado Drive as the time and place for regular meetings.

Attorney Smith reviewed the procedures for the May election of directors. On motion made and seconded the Board adopted Resolution 2020 – 2 appointing Curt Piccoli as the designated election official and authorizing cancellation of the election if appropriate.

The Board reviewed information on employee salaries. After discussion, on motion duly made and seconded the Board approved an increase of \$1 per hour for each employee. Any additional salary changes will be made by the manager of the District.

**MINUTES
BOARD OF DIRECTORS
SOUTH DURANGO SANITATION DISTRICT
January 23, 2020**

Page 2

The Board approved an Independent Contractor Agreement with SW Waste Water, Inc. for operator services for 2020.

Attorney Smith reported that the notice for the District manager position has been submitted to the Special District Association and is posted on the District website.

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