

**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 November 25, 2019 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 Nic Ionita, Doug Davis, Dave Marsa, Rick Johnson and Bud Smith.

The Board reviewed and approved payment of the District invoices.

The Board reviewed the October 2019 financial statements of the District. No significant changes were reported.

The Board reviewed the minutes of October 17, 2019. On motion duly made and seconded the minutes were approved.

Dave presented the monthly operations report. The fine screen repairs have been completed.

Rick reviewed the status of various projects. He reported no significant issues.

Rick reported that the Request for Proposals for an engineering study to develop sewer system for the La Posta area has been published. Rick has advised the committee of the authorized commitment of the District to pay for engineering services not to exceed 10 hours in reviewing the proposals.

Rick presented a progress report on the manhole repairs.

Attorney Smith presented two drafts of the 2020 budget. One draft included an increase to \$55 in the monthly fee. The second draft increases the monthly fee to \$45 for the last six months of the year. Copies of the financial model for each budget alternative were also presented. Both budgets include the same expenses for operating and non-operating. The non-operating expenses through 2024 are summarized in a spreadsheet prepared by San Juan Engineering. After discussion, the Board directed Attorney Smith to prepare the final budget with an increase to \$45 in the monthly fee effective February 1, 2020.

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