

**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 21, 2021 at 6:00 p.m. via teleconference.

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, Stephan Kimball, and Bud Smith.

The Board reviewed and approved payment of the District invoices.

The Board reviewed the December 2020 financial statements of the District. No significant changes or concerns were noted. Attorney Smith advised the Board that year end finals with adjusting entries would be available after the completion of the 2020 audit.

Attorney Smith reviewed the engagement letter for Fredrick Zink & Associates for 2021. On motion duly made and seconded, the engagement letter was approved.

Attorney Smith reviewed the engagement letter from Beckstead & Co. for preparation of the 2020 audit. On motion duly made and seconded, the engagement letter was approved.

The Board reviewed the minutes of December 17, 2020. On motion duly made and seconded, the minutes were approved.

The monthly operations report was presented. No significant issues with the treatment plant were reported. The discharge report shows the effluent quality at the plant is down slightly but is within standards. The quality was likely impacted due to variations in treatment procedures required by installation of equipment as part of the plant upgrade project. The installation is now complete and normal operating procedures are being followed.

Dave reported that another tap on Silver View Drive had to be repaired. This is the 4th tap repair on the line. The District will consider scheduling a replacement of the main in the spring.

All equipment for the plant upgrade project has been installed. The final portion of the project will involve improvements to the control panel.

The Board discussed salaries for the employees. The Board approved a raise of \$1/hour for employees Ionita and Davis and \$3/hour for employee Kimball effective February 1, 2021. It was noted that employee Kimball is preparing to take the licensing exam when Covid protocols permit. The Board approved a raise for Kimball of an additional \$1/hour to take effect the month after successful completion of the licensing exam.

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