

**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 December 19, 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:

Pat Morrissey
Judy Campbell
Tom Price
Bud Gohn

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

The Board reviewed and approved payment of the District invoices.

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

The Board reviewed the minutes of November 25, 2019. On motion duly made and seconded the minutes were approved.

Nic presented the monthly operations report. The treatment plant is in winter operating mode. Flows are higher than expected and the plant is not operating as well as expected. Rick suggested operating changes are needed to improve efficiency.

The fine screen cover has not been completed.

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

Rick presented a progress report on the manhole repairs. The three manholes in Wilson Gulch have been repaired. These manholes were in the area of the most significant infiltration last spring. Repairs on manholes in CDOT right of way and Silver View Court will be completed when access issues are resolved.

Rick presented Capital Improvements Plan (CIP) for the next five years including major expenditures for O & M repairs. The 2020 expenditures for the headworks, basin complex and biosolids pond total \$469,200.

The Budget hearing for the 2020 budget was held. Attorney Smith reported no comments on the budget had been received. Major highlights of the final 2020 budget include a proposed \$5 increase in the monthly service fee effective March 1,2020, operating expenditures for a District manager and capital expenditures for a new work truck, office equipment and the CIP. On motion duly made and seconded the Board approved a resolution adopting the budget and a resolution appropriating funds for the 2020 budgeted amounts.

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