

**MEETING 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 August 22, 2024, at 6:00 p.m. at 125 Mercado Street, Durango, Colorado.

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

Curt Piccoli
Bud Gohn
Judy Campbell
Tom Price

Also present were Andrew Kimball, Dave Marsa, Rick Johnson and Attorney Bud Smith.

On motion duly made and seconded the following officers were appointed:

Curt Piccoli – President
Judy Campbell – Vice-President
Erick Martin – Secretary/Treasurer

The Board reviewed and approved the accounts payable.

On motion duly made and seconded, the minutes from the July 18, 2024, meeting were approved.

Attorney Smith reviewed the July 2024 financial statements. No significant issues were reported. Attorney Smith reviewed the investment report.

Andrew Kimball presented the monthly operations report.

- Basins were drained and cleaned. The concrete is in good condition.
- Sludge processing operations are ahead of previous year. The current average is 5 dumpsters per week versus 2-3 per week in 2023.
- The Board discussed the accumulation of overtime and other accrued benefits. The Board instructed Andrew to seek another employee so overtime accumulation can be reduced.
- The need for repairs to the screening machine was discussed.

Rick Johnson presented a three-year action plan. The administration building will require the construction of water storage facilities to meet fire code. Rick suggested consideration of constructing the administration building as part of the treatment plant expansion. This would allow for better integration between the plant and the administration building. Engineering time could be focused on the Phase 3 expansion.

Rick and Andrew discussed the need for a service truck. The truck could be equipped with all equipment necessary to respond to make repairs or for emergencies. The truck could also be set

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up to function as a mobile office so staff could utilize computers in the field. A fully equipped service truck would reduce the immediate need for office space that a new administration building will provide.

Rick discussed the progress on the design of the Phase 3 expansion of the wastewater treatment plant. He has been seeking collaboration with mechanical, electrical and design engineering firms to develop a design proposal to be presented at the October meeting.

Attorney Smith reported that the notice of the rate hearing on September 19 has been posted to the District website as required by statute. The new website on the Streamline platform is now online. He reported that there were no problems uploading documents to the website.

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