

**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 June 19, 2025, at 6:00 p.m. at 65 Mercado Street, Durango, Colorado.

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

Curt Piccoli  
Tom Price  
Judy Campbell  
Erick Martin

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

On motion duly made and seconded, the minutes from the meeting of May 22, 2025, were approved.

The Board reviewed and approved the accounts payable.

Attorney Smith reported on the accounting issues. Final transfer of the Online Quickbooks program is being completed and accounting entries for 2025 will be made. Invoice payment is still an occasional problem. The Board instructed Attorney Smith to seek alternative proposals if the matter is not resolved.

Attorney Smith reviewed the investment report. Interest rates at Colotrust remain steady. A \$243,000 CD will mature at the end of June. The Board will review investment options at the July meeting

Andrew Aragon reviewed the monthly staff report (copy attached).

- The new employee, Brian Murphy, is performing satisfactorily and seems to be a good fit for the position.
- The Three Springs Crossing pipe upgrade project has commenced.
- The sludge processing equipment has been moved to Loma Linda Sanitation District. It is expected to be returned to the South Durango Sanitation District plant in approximately 4 weeks.

Rick Johnson updated the Board on the Phase 3 design and permitting process. The District project is being reviewed by the Planning Director for La Plata County to determine if it is required to be processed as a major land use permit under the newly adopted 1041 regulations. The location of the discharge from the District plant has been confirmed to CDPHE to be located within the exterior boundaries of the Southern Ute Indian Reservation. A review is underway to determine if the permit processing will be impacted.

Attorney Smith reported that a draft reimbursement agreement with GRVP has been developed. The agreement would provide for reimbursement of GRVP for upsizing of sewer mains during

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the original Three Springs Crossing infrastructure installation in 2019. Reimbursement would be made from impact fees received for the new TSC pipe upgrade project.

The trespassing issue at the wastewater treatment plant has not been as common. The Board would like to develop a trespassing policy to address the issue and request enforcement by the La Plata County Sheriff's Office.

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