

**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 March 22, 2021 at 6:00 p.m. via teleconference.

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

Pat Morrissey  
Judy Campbell  
Tom Price  
Bud Gohn

Also present were Dave Marsa, Nic Ionita, Doug Davis, Stephan Kimball, Rick Johnson and Bud Smith.

The Board reviewed and approved payment of the District invoices.

The Board reviewed the March 2021 financial statements of the District.

The 2020 audited Financial Statement for the District were reviewed and approved by the Board to be submitted to the State Auditor.

The Board reviewed the current delinquency list for District customers. Attorney Smith advised the Board that late charges and collections were suspended last April due to potential impacts from the pandemic. The Board authorized sending notices to delinquent customers advising them of the delinquency and that the Board will consider reinstating late charges in the future.

The Board reviewed the minutes of February 18, 2021. On motion duly made and seconded, the minutes were approved.

The monthly operations report was presented. Dave reported the plant was operating well. Flows have increased although there is no indication of any infiltration issues.

A report was provided on collection repairs made by CenturyLink and Atmos for damages to the District lines.

The need for replacement of the main line on Silver View Court was discussed. A proposal from Canyon Construction has been received. After discussion, the Board instructed Rick and District staff to work with Canyon and other contractors to obtain the best price possible for the replacement.

Rick reported that he is completing the necessary work to provide to the District contractors for the final programming for the new processor.

Reports on current development projects within the District were provided.

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