

**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 July 20, 2023, 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  
Pat Morrissey  
Bud Gohn  
Judy Campbell  
Tom Price

Also present were Dave Marsa, Doug Davis, Stephan Kimball and Bud Smith. Rick Johnson participated by phone.

The Board reviewed the minutes of June 22, 2023. On motion duly made and seconded, the minutes were approved.

The Board reviewed and approved payment of the District invoices.

The June 2023 financial statements of the District were reviewed. Year to date revenues are equal to budget projections and expenditures are 37% of budget projections.

The monthly operations report was presented.

- Effluent quality is good.
- Flows have dropped to normal levels.
- A motor and pump are ready to be installed for the new well. The new well will be connected to the treatment facility for either potable or non-potable use. Rick Johnson stated that storage tanks are not necessary.
- New testing for the sludge is required by the new sludge hauling contractor. The District has processed 475,000 pounds of sludge this year. Drying the sludge could reduce the volume by 70%. The digester is about 1/3 full.
- The annual cleaning of District lines will be scheduled in September this year.

Rick Johnson provided an update on various projects.

On motion duly made and seconded the Board approved holding an executive session to discuss personnel matters.

The Board returned from executive session. There being no further business to come before the Board, the meeting was adjourned.