

**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 April 21, 2022, at 6:00 p.m. at 434 Trestle Lane, Durango, Colorado.

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

Curt Piccoli  
Pat Morrisey  
Judy Campbell  
Tom Price  
Bud Gohn

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

The Board reviewed the minutes of March 17, 2022. On motion duly made and seconded, the minutes were approved.

The Board reviewed and approved payment of the District invoices.

The March 2022 financial statements of the District were reviewed. A CD in the amount of \$200,000 matured on April 4. The Board reviewed various investment options and decided to review CD returns for a few months to determine whether to purchase another CD.

The monthly operations report was presented. No significant issues with the treatment plant were reported.

Staff reported that sludge processing this year will require more labor and time since due to the thickness of the sludge.

Fluidyne has repaired some issues in the new upgraded treatment process.

The City has provided additional information on the anticipated flows from the Grandview booster pump station. District staff has reviewed the information and determined that one ERT is adequate for projected flows.

Rick advised the Board that the plant upgrade project was very successful. A final summary of project costs will be prepared for Board review.

Rick reviewed an estimate form Leeder construction for placing recycled asphalt on the road at Silver View Court this spring. The Board approved the estimate and instructed staff to get the repairs completed.

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