

**MINUTES OF
BOARD OF DIRECTORS
SOUTH DURANGO SANITATION DISTRICT**

The regular meeting of the Board of Directors of the South Durango Sanitation District was held on October 25, 2018 at 6:00 p.m. at the 175 Mercado Street, Suite 240, 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 District operator Dave Marsa, Rick Johnson of San Juan Engineering and Bud Smith, attorney for the District.

The Board reviewed the invoices and approved the bills for payment.

The Board reviewed the financial statement for September 2018. A draft of the 2019 budget has been present to the Board and will be reviewed at the October meeting.

The Board review the minutes for the regular meeting held on September 20, 2018. On motion duly made and seconded, the minutes were approved.

Dave presented the monthly operating report. The plant is operating without any problems and meeting all standards. Line cleaning will be scheduled in the upcoming weeks.

The Board discussed the need to update the replacement schedule. As the plant continues to age the need for the replacement of motors, pumps and other equipment will increase. It was noted that some of this equipment will become obsolete requiring the acquisition of newer equipment. An updated CIP should help identify those components that may need to be upgraded.

President Piccoli inquired about the requested information on flows from the Cottonwoods Rehabilitation Center. Staff was directed to develop that information for Board review.

There was a discussion about a tap at Silverview Court that needs repair. The repair was to have been completed by the contractor installing a new tap for another owner in that location, but it was not completed. Attorney Smith will follow up with the owner.

Rick Johnson presented a memo on the alternatives for a generator to provide a backup power source. Rick discussed the need for a generator and recommended incorporating the generator in the CIP being developed as part of the Master Plan. Installation of the generator may be scheduled for future years instead of 2019.

Rick reviewed the status of various development projects in the District. Rick suggested that better inspection procedures for these projects needs to be developed. The Escalante Drive project needs to a CCTV inspection before the City opens the street to traffic. Due to the timing it was suggested that a request be made to the City to provide the CCTV inspection. That Board stated that it was the policy of

the District to not accept any facilities that do not meet District standards and to require removal and reinstallation, if necessary, to insure compliance.

The Board reviewed a design and cost estimates for the development of an access road for the Grandview interceptor. Rick indicated that the costs were likely lower than the estimate and the developer of the 5th leg of the Wilson Gulch roundabout should participate in the costs. Work will continue on the design and costs sharing options. It was discussed that the City trail could be used in an emergency.

There was a discussion of the need to update the District's Codes and Standards. These were first developed in 2004 and have not been updated since that time.

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