

**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 November 19, 2015 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:

Bud Gohn
Pat Morrissey
Tom Price
Judy Campbell
Curt Piccoli

Also present were Dave Marsa and Bud Smith.

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

The Board reviewed and approved the minutes for October 15, 2015.

Johnny Radding of Durango Organics addressed the Board about the reimbursement to the District for engineering and legal fees. Mr. Radding was concerned about the amount of the billing and the services provided. Bud Smith explained his charges for services. The San Juan Engineering invoices were not itemized. The Board requested information from Rick Johnson about those bills. The Board also asked that future invoices for all engineering services be itemized.

Dave Marsa presented the monthly operations report. Sludge has been pumped from the cell with the torn liner and a layer of gravel has been added. Simbeck will replace the liner when materials are available and the work can be scheduled.

Dave reported the annual line cleaning is delayed due to equipment problems. It should be completed in the next 30 days.

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