

**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 August 21, 2014 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
Tom Price
Judy Campbell
Pat Morrissey
Curt Piccoli

Also present were Bud Smith and Dave Marsa.

The Board reviewed the invoices and approved the bills for payment. The Board reviewed the financial statement for July 31, 2014.

The Board reviewed and approved the minutes for July 17, 2014.

Dave presented the monthly operations report. There are no significant problems and the plant is meeting all standards. Dave reported that flows have returned to normal levels after the increase last month. Dave believes this indicates there are no significant infiltration problems.

Bud advised the Board that new accounts continue to be added in Three Springs and there have been several inquiries about taps in other areas of the District.

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