

**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 January 15, 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
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 December 31, 2014.

The Board reviewed and approved the minutes for December 18, 2014.

Dave presented the monthly operations report. There are no significant problems and the plant is meeting all standards.

On motion duly made, seconded Resolution 2015-1, a resolution establishing a time and place for regular meetings and designating places for posting, was approved.

Bud reviewed the bond payment due December 1 for the 2006 Revenue Bond.

Bud reviewed the Albert mobile home tap fee matter. The Board will make a determination at its next meeting on fees to be paid.

Bud Smith reviewed information for the Board on additional taps required for property owned by San Juan Central at 26176 Highway 160. The property owner had requested that tap fees be waived in return for payment of 7 years user fees. The Board rejected the request and instructed Attorney Smith to notify the owner that taps fees at the current rate plus two years user fees would be required.

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