

**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 18, 2016 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
Bud Gohn
Tom Price
Judy Campbell

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 July 21, 2016.

The Board reviewed the July 31, 2016 financial statement.

Dave Marsa presented the monthly operations report. No significant operation issued were reported. Sludge hauling from the Loma Linda Sanitation District treatment plant is underway. The access road was damaged due to heavy rains. Bud reported that the District should have notified Loma Vista owners of the sludge hauling. The Board instructed staff to notify Loma Vista owners prior to any future projects which result in a significant change in traffic.

Bud reported on the City of Durango comprehensive plan update. Bud and Rick met with City representatives about sewer service in the South Durango Sanitation District service area. The plan will include information and projections involving the District which will require staff time and expense, particularly engineering costs for mapping, growth and capacity analysis. Rick has estimated that the costs could be \$10,000 or more. Bud suggested the Board consider requesting the City to pay \$10,000 to offset the unanticipated costs. On motion duly made and seconded, the Board approved the recommendation.

Bud reported on a sewer tap at 255 Confluence that was made without inspection. The contractor tapped a buried piece of sewer pipe instead of the main line. Eventually the problem was discovered and the sewer main was tapped but the District was not contacted. The Board authorized attorney Smith to advise the builder that either the tap needed to be excavated and inspected or the line needed to be videoed to confirm the tap was correctly installed.

Jim Nelson, a Loma Vista owner, discussed the recent sludge hauling. The Board advised Mr. Nelson that the project would last for a few days but was not a permanent change in District operations. Mr. Nelson was also advised that the Board had previously agreed that notification to Loma Vista owners would be made for any future projects resulting in changes to traffic. The condition of the road will be assessed once hauling is complete to determine if the hauling resulted in damage to the road and if repairs by the District were appropriate.

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