

**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 February 16, 2017 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.

Bud reviewed the January 2017 financial statements of the District. Bud noted the LPEA bill includes a demand charge similar to prior months although the soft starts have been installed. Dave will check into the matter.

The Board approved the engagement letter of Beckstead & Co. to prepare the 2016 audit for a price not to exceed \$7,600.

The Board reviewed and approved the minutes for January 19, 2017.

Dave Marsa presented the monthly operations report. The plant is running smoothly and meeting all permit limits. A proposal from Browns Hill to install remote access equipment at the plant was presented to the Board. It was decided that no decision should be made until Loma Linda Sanitation District has similar equipment installed and operating successfully.

Dave requested authorization to install a new power gate on the access road to the plant for an estimated cost of \$1,000. There has been an increase in unauthorized traffic. The Board approved the request.

Dave reported that part-time summer help may be needed to handling mowing and general maintenance jobs. Dave will provide more detailed information at a future meeting.

Dave reported that the sludge handling equipment is scheduled for delivery on March 3. A startup will be scheduled after set-up is complete.

Bud Smith reviewed a request from Timberline Builders to connect a new townhouse unit under construction to an existing unused service line on the adjoining property. This will eliminate the need to excavate the paved street. The Board approved the request provided the developer can resolve easement and grade issues.

Bud Smith presented an update on new development in the District.

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