

**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 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:

Curt Piccoli
Bud Gohn
Judy Campbell
Tom Price

Also present were plant operator Dave Marsa, and attorney for the District Bud Smith.

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

The Board reviewed and approved the October 2017 financial statements of the District.

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

Dave presented the monthly operations report. The plant is running smoothly and meeting all permit limits.

Sludge processing will continue until weather conditions disrupt continued processing. The equipment will then be winterized and stored until processing resumes next spring.

Dave reported that Nic has accumulated 120 hours of overtime. Dave will discuss a resolution of the issue with Nic and have a proposal for both Districts in December.

Bud advised the Board that bids for survey work as part of the master plan exceeded the \$10,000 estimate. The preferred and lowest bid is \$14,000. Rick can either eliminate some of the manholes or the Board can increase the contract for the additional expense. After discussing the matter the Board approved an increase of \$4,000 in the master plan contract with San Juan Engineering to cover increased survey costs.

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