

**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 May 19, 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:

Bud Gohn  
Tom Price  
Pat Morrissey  
Curt Piccoli  
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 April 21, 2016.

The Board reviewed the April 30, 2016 financial statement.

Oaths of office were taken and acknowledged for Curt Piccoli, Pat Morrissey and Clarence Gohn. On motion duly made and seconded, the Board approved appointment of the following officers:

Curt Piccoli	President
Judy Campbell	Vice-President
Patrick Morrissey	Secretary/Treasurer

Dave Marsa presented the monthly operations report. Flows at the plant are back to normal. One manhole lid at Three Springs was reinstalled. The plant is operating in two basin mode in order to correct the biology. Power costs at the plant have increased. A new mower has been purchased. The cost will be shared with Loma Linda Sanitation District. Bids for soft starts were received but due to high variation Dave will ask for revised proposals.

There was a discussion about flows at Mercy Medical Center. Bud reviewed a memo from San Juan Engineering summarizing the results of 2012 flow measurements. The Board authorized staff to proceed with an updated flow measurement study.

Bud presented a spreadsheet showing the costs for sludge hauling with the cost of acquiring and operating sludge dewatering equipment. The savings for the next the years for acquiring and using the equipment is estimated at \$482,000. On motion duly made and seconded, the Board approved the proposal for acquiring the equipment from PW Tech for \$384,000.

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