

**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 June 16, 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, Rick Johnson and Bud Smith.

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

The Board reviewed and approved the minutes for May 19, 2016.

The Board reviewed the May 31, 2016 financial statement.

Dave Marsa presented the monthly operations report. No significant operation issued were reported. A total of 70,000 gallons of sludge from the Loma Linda Sanitation District wastewater treatment plant was hauled to the South Durango sludge holding cell. Loma Linda Sanitation District will pay the cost of sludge handling and disposal.

Dave reviewed bids to replace and extend the roof on the storage building. After discussing the matter the Board unanimously approved the work.

Rick Johnson presented an engineering update on various issues.

The Board reviewed information on the acquisition of a sludge press. Rick and Dave indicated that they had reviewed the specifications and recommended the Board proceed with the acquisition of the equipment.

Bud Smith presented a financing proposal from NBH Bank for a lease purchase payable with 2% interest per annum in quarterly payments of \$15,518.81. On motion duly made and seconded, the Board approved Resolution 2016-3 authorizing the lease purchase financing with NBH Bank. President Curt Piccoli and Secretary/Treasurer Pat Morrissey were authorized to execute the final financing documents.

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