

**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 April 16, 2015 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
Par Mosrrissey
Tom Price
Judy Campbell
Curt Piccoli

Also present were Bud Smith and Dave Marsa.

The Board reviewed the invoices and approved the bills for payment. The Board reviewed the financial statement for March 31, 2015.

The Board reviewed and approved the minutes for March 19, 2015.

Dave presented the monthly operations report. There are no significant problems and the plant is meeting all standards. Pumps have been repaired and are now in service. Dave reported that work on the data logging system is being completed.

Bud advised the Board that the Confluence Apartment Project, owned by a subsidiary of the Southern Ute Indian Tribe, has purchased 102 ERTs for the project. The remaining guaranty taps of the Tribe were used along with a cash payment of \$90,400. The project will require 15 months to complete. Bud recommended that in consideration of the size of the project and the funding provided to the District by the Tribe with the guaranty taps, the monthly billing for service commence on January 1, 2016. Following discussion of the matter the Board approved the recommendation.

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