

**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 December 17, 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
Pat Morrissey
Tom Price
Judy Campbell
Curt Piccoli

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 November 19, 2015.

Dave Marsa presented the monthly operations report. The liner replacement has been delayed by weather. It is now estimated that the total cost will be about \$40,000.

Dave reported the annual line cleaning had been completed at a cost of about \$25,000. Excess gravel from car washes in the South Durango area was observed. District personnel will continue to monitor the issue to determine the source.

The Board discussed the proposal for sludge handling equipment from Process Wastewater Technologies. Dave and Rick explained the process used by the equipment for dewatering sludge to permit disposal at the landfill. The costs and permitting issues were also discussed. The Board asked for additional information for further consideration at a future meeting.

The Board approved year-end bonuses for the District's employees.

The Board considered the 2016 budget. Bud advised the Board that notice of the budget had been published as required by statute but no comments had been received. The Board approved Resolution 2015-5 to Adopt the Budget and Resolution 2015-6 to Appropriate Funds.

Rick presented a brief update on the current status of various development projects within the District. It was noted that with the exception of the Wilson Gulch development, the District is reimbursed for engineering, legal and administrative expenses for all other development projects.

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