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 March 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 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 February 28, 2015.

The Board reviewed and approved the minutes for February 26, 2015.

Dave presented the monthly operations report. There are no significant problems and the plant is meeting all standards. Dave reported that the data logging system is being installed.

Bud reviewed a letter from Karma Bhotia requesting permission to install a 2nd service line for her residence. The Board tabled the request pending further information.

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