

**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 October 19, 2017 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  
Pat Morrissey  
Bud Gohn  
Judy Campbell  
Tom Price

Also present were plant operator Dave Marsa, employee Nic Ionita and attorney for the District Bud Smith.

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

The Board reviewed and approved the September 2017 financial statements of the District. The Board reviewed the capital reserves from tap fees that may be used for early bond redemption and capital projects. On motion duly made, seconded and approved, the Board authorized the redemption of an additional \$200,000 in bonds on December 1, 2017.

The Board reviewed and approved the minutes for September 21, 2017 as corrected.

Dave presented the monthly operations report. The plant is running smoothly and meeting all permit limits.

Sludge processing equipment has processed approximately 500,000 gallons of water producing 300,000 pounds of sludge which has been hauled to the landfill. Sludge processing will continue until weather conditions disrupt continued processing. The equipment will then be winterized and stored until processing resumes next spring.

The Board reviewed a proposal for the construction of a steel building to store the sludge processing equipment. On motion duly made, seconded and approved the Board authorized the construction of the steel building for a price of approximately \$19,000.

Bud reviewed the current La Plata County policy for subdivision approval for projects served by central sewer. The County requires the developer to either purchase all the taps for the project or provide evidence of a perpetual reservation for the taps prior to final approval. A request for final approval of a 6 unit subdivision for Caswell is currently pending. The Board discussed tap reservation policies and requested Attorney Smith to provide examples for the next meeting. In the meantime a letter will be provided to Caswell making a firm commitment for sewer service.

There was a discussion of the chain of command for District personnel. Bud will develop a flow chart to provide this information for review.

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