

**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 May 21, 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 Mosrissey
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 April 30, 2015.

Bud provided copies of the draft audit for 2014 to the Board. The audit will be considered for approval at the June meeting. Bud also reported that the June 1, 2015 bond payment would include a prepayment of \$60,000.

Bud reported that only one customer (two accounts) has requested approval of a flow based rate.

The Board reviewed and approved the minutes for April 16, 2015.

Dave presented the monthly operations report. There are no significant problems and the plant is meeting all standards. Employees have been performing routine cleaning tasks at the plant. Dave reported that work on the data logging system is almost completed.

There was a discussion of increased power usage at the treatment plant. The Board asked Dave to request an energy audit be conducted by LPEA>

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