

**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 June 18, 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 May 31, 2015.

The Board reviewed and approved the minutes for May 21, 2015.

Dave presented the monthly operations report. There are no significant problems and the plant is meeting all standards. Dave reported that flows have been higher than usual. Dave and the employees will investigate the matter to determine the source of the high flows. The Board requested Dave to get an LPEA audit completed to see if any savings can be achieved in electricity costs. The Board decided to have the September meeting at the plant.

The Board reviewed an email requesting a 2nd connection for a single family home. The Board approved the request subject to evidence that the owner of the trailer park collection system to be tapped has approved. A regular tap inspection fee will be charged.

Bud discussed the possibility of creating a website of the District. The website would be shared with Loma Linda Sanitation District. Bud has contacted Rachel Davenport who designed the website for La Plata Archuleta Water District. More information will be provided at the next meeting.

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