

**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 15, 2018 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
Bud Gohn
Judy Campbell
Tom Price

Also present were District operator Dave Marsa, District engineer Rick Johnson and attorney for the District, Bud Smith.

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

The Board reviewed and approved the February 2018 financial statements of the District.

The Board reviewed and approved the minutes for February 15, 2018.

Dave presented the monthly operating report. Dave reported that the plant is operating well and the effluent quality is good. TKF has poured the pad for the sludge handling equipment. Sludge processing will commence next month subject to weather conditions. Dave will encourage District employees working overtime to use the comp time earned during the work week when it was accrued.

Rick Johnson reviewed an erosion concern below C & J Gravel that is impacting the District's Grandview Interceptor line. There was a discussion concerning the cause of the problem and the need to involve C & J Gravel in developing a solution. Attorney Smith will arrange a meeting at the site with C & J representatives, Rick Johnson and Dave Marsa.

Bud reported that the election of directors was cancelled since there were not more candidates filing self-nomination forms than vacancies to be filled. Tom Price and Judy Campbell will each serve 4-year terms.

Bud reviewed a draft contract with Dave Marsa dba Southwest Waste Water, Inc. to provide wastewater operator services for the District. The contract will be effective on January 1, 2018 and terminate on December 31, 2018 unless renewed by the parties. On motion duly made and seconded, the contract was approved.

Rick briefly reviewed the status of various new developments in the District.

Rick presented an update on the Master Plan.

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