

**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 January 17, 2019 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 District operator Dave Marsa and attorney for the District, Bud Smith.

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

The Board reviewed and approved the December 2018 financial statements of the District. Bud advised the Board that a final year end financial statement would be prepared after the audit was completed with adjusting entries.

Bud Smith reviewed tap sales for 2018 which were approximately \$1,100,000. The Board reviewed the Grandview interceptor report showing 70% uncommitted capacity for Three Springs and 88% for the remainder of the Grandview area.

Bud reviewed the developer reimbursement status for the year end. There is a total of \$24,772.50 due. That amount includes some projects for which reimbursement is not expected such as the City Comp Plan and La Posta Road. Most other developers are current with payment to the District.

The Board reviewed and approved the minutes for December 21, 2018.

Dave presented the monthly operating report. Dave reported that the plant is operating well and the effluent quality is good. The pilot project being conducted at the plant by Purgatory Metro District is not having any impact on District operations. Dave reported that Nic is working on developing information for the Board to review on the purchase of a new tractor.

Bud introduced resolution 2019-1, a resolution establishing a regular time and place for meetings and designating places for posting.

The Board reviewed a request from the developer of Escalante Village to establish an ERT designation for tiny homes which have less than 400 square feet. The Board discussed the potential impacts and flows from such units. The Board considered the current designations of .75 ERTS for units of less than 700 square feet and .4/per space for camper/RV parks. A motion

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was made, seconded and approved to assess residential units of less than 400 square feet .5 ERT/unit.

The Board reviewed salary records for the current District employees and information on state averages for wastewater operators. A motion was made seconded and approved to increase the salaries of the current employees by 3.7% effective February 1.

Bud provided an update on various projects under construction in the District.

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