

**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 July 17, 2014 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
Pat Morrissey
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 June 30, 2014.

Bud advised the Board that 1st SW Bank is offering a money market account with .4% interest. Bud recommended opening an account at 1st SW with \$125,000. The Board approved and executed the account application.

The Board reviewed and approved the minutes for June 19, 2014.

Dave presented the monthly operations report. There are no significant problems and the plant is meeting all standards. Dave reported that flows have increased during the past month.

Bud advised the Board that he attended a meeting with City building and planning department representatives. At the meeting it was agreed that no building permits would be issued in areas served by South Durango Sanitation District until a sewer tap application approved by the District is received.

Bud presented a draft of a letter from commercial customers authorizing the City of Durango to release water usage records so the District can analyze sewer flows and investigate a flow based rate structure.

It was noted that Butch Keller installed an 8" main from the manhole at the southwest corner of the Three Springs-160 intersection for future development of his property to the south. The line has been plugged at both ends. When ready for use testing will be required before acceptance by the District.

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