

**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 16, 2017 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:

Tom Price
Judy Campbell
Curt Piccoli

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.

Bud reviewed the February 2017 financial statements of the District. Bud noted the LPEA bill still includes a demand charge similar to prior months although the soft starts have been installed. Dave will check with the LPEA auditor about the matter.

The Board reviewed and approved the minutes for February 16, 2017.

Rich Carlson, the owner of property adjacent to the District property, and his consultant Naomi Riess made a presentation to the Board. Mr. Carlson is proposing the development of 18 townhomes on his property that would be served by the District wastewater treatment facility. Mr. Carlson was advised that the District has capacity to provide service. The wastewater collection lines and manholes to connect to the system would need to be installed by the developer at no cost to the District. Due to potential steep grades limiting access to some manholes the District might require the owners to maintain the collection system.

Dave Marsa presented the monthly operations report. The plant is running smoothly and meeting all permit limits. Dave reported that he will have the District employees keep records of time spent for South Durango and Loma Linda once the new Loma Linda treatment plant is in operation. Any necessary adjustment to the allocation of employee expenses between the Districts will be made at the end of the year. Dave is continuing to evaluate the need for part-time summer help.

Bud Smith reviewed a renewal of the District right of way permit with the Bureau of Land Management. The Board approved the permit renewal and authorized payment for the full 30 year term.

Bud Smith presented an update on new development in the District.

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