

**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 26, 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  
Pat Morrissey  
Bud Gohn  
Judy Campbell  
Tom Price

Also present were District operator Dave Marsa, Matt Mathers of San Juan Engineering, and Bud Smith, attorney for the District.

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

The Board reviewed the financial statement for June 2018.

The Board review the minutes for the regular meeting held on June 21, 2018. On motion duly made and seconded, the minutes were approved.

Dave presented the monthly operating report. Sludge processing is continuing. The Board requested estimated cost information for review at the next meeting.

Dave reported on equipment replacement. Replacement costs have been included in the budget and expenses are within budgeted projections. Dave recommended keeping spare equipment available for prompt replacement. Tractor repairs were completed at a cost of \$2,000 above the estimate.

Video equipment has been selected. A proposal will be presented to the Board at the August meeting.

Matt reported that the drainage system repairs for the C & J Gravel property have been completed. The Grandview interceptor has been covered. Representatives of C & J Gravel and the District will continue to monitor the drainage so additional repairs can be made when necessary.

Matt reported on the design of the 5<sup>th</sup> leg of the Wilson Gulch roundabout which will provide service to the proposed Giant gas station. The engineers for the project developer had proposed installing a new shallow line to replace the existing line to reduce the costs of connecting the project to the existing line. San Juan Engineering indicated the shallow line would need to include additional facilities to permit service to the existing City pump station. Since the cost of the two alternatives is comparable, SJE will not approve the shallow line alternative.

Bud reviewed the new health insurance proposal through CEBT. The health insurance is comparable to the existing Rocky Mountain Health Plan. The CEBT insurance includes dental, vision and life insurance. The cost through CEBT is about 2/3 of the current plan. On motion duly made and seconded, the Board approved a Participation Agreement with CEBT and a HIPPA Non-disclosure Agreement.

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