

**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 May 22, 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 April 30, 2014.

The Board reviewed and approved the minutes for April 24, 2014.

Dave presented the monthly operations report. There are no significant problems and the plant is meeting all standards. District personnel are making service line inspections in Three Springs required due to a change in design for certain lots. Dave presented a proposal for replacing a portion of the liner in pond 3 at a cost of \$7,125. On motion duly made and seconded, the proposal was approved.

Bud presented a draft of a resolution for establishing a tap reservation policy for the District. Bud explained that the county was now requiring new project to either purchase taps or have a reservation from the District. After discussion the board approved Resolution 2014-4 establishing a tap reservation policy.

The board discussed taps serving 2 new projects. District representatives will check to be certain there are adequate ERTs for the new uses.

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