

**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 February 26, 2015 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 January 31, 2015.

The Board reviewed and approved the minutes for January 15, 2015.

Dave presented the monthly operations report. There are no significant problems and the plant is meeting all standards. Dave reported that the blade on the snow plow was bent. The Board discussed options and authorized the purchase of a blade for the pickup at a cost of approximately \$4,000. The money saved on blower replacements is available. There was also a discussion of the problem created by the salt brine solution used by CDOT.

Bud reviewed the status of the Wilson Gulch project. Dave expressed concerns about the chemicals used in the chlorine sampler.

Bud discussed Resolution 2015-2, a resolution establishing a flow-based commercial rate. The resolution makes participation voluntary and does not impact the approved/purchased ERTs. On motion duly made and seconded, the Board approved the resolution.

Bud Smith presented a request from El Rancho Florida Metropolitan District to use the South Durango Sanitation District's postage machine and reimburse the District for postage. Bud advised the Board that the Metro District allows the postage machine to be kept in an office it leases without charging the Sanitation District any rent. The Board approved the request..

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