

**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 20, 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  
Curt Piccoli  
Judy Campbell  
Patrick Morrissey  
Tom Price

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, 2014.

The Board reviewed and approved the minutes for January 16, 2014 with one correction.

Dave presented the monthly operations report. There are no significant problems and the plant is meeting all standards.

Bud advised the Board that a study and update of the District's rate structure is needed. The current ERT standard of 250 gallons per day (gpd) per tap is no longer appropriate. The state recently changed the standard for sizing hydraulic capacity in domestic waste water treatment plants to 180 gpd/tap. Information will be assembled in the next few months and presented to the Board for analysis in determining what changes are needed.

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