

**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 August 17, 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:

Curt Piccoli
Tom Price
Judy Campbell

Also present were Nic Ionita and Bud Smith.

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

Bud reviewed and approved the July 2017 financial statements of the District. Bud advised the Board that tap fees sales will result in significant funds available for early bond redemption. A determination will need to be made in October about bond redemptions on December 1, 2017 so the required notice can be provided.

The Board reviewed and approved the minutes for July 17, 2017.

Nic presented the monthly operations report. The plant is running smoothly and meeting all permit limits.

Nic reported the sludge processing equipment has produced 91,000 gallons of sludge from 190,000 gallons of water. There are issues with dumping and moving the sludge containers that need to be resolved.

Bud Smith presented an update on tap sales and new development projects in the District.

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