

**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 21, 2016 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
Tom Price
Judy Campbell

Also present were Dave Marsa, Rick Johnson and Bud Smith.

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

The Board reviewed and approved the minutes for June 16, 2016.

The Board reviewed the June 30, 2016 financial statement.

Dave Marsa presented the monthly operations report. No significant operation issued were reported.

Dave reported that work had commenced to replace and extend the roof on the storage building. TKF Construction, Inc. is completing the work using metal trusses which will eliminate the need for painting.

Rick Johnson presented an engineering update on various projects. Rick presented an update on the District mapping project.

Rick and Dave indicated that they were completing a review of the submittal for the sludge press. Rick explained his concern about automated controls and the ability to use manual controls if desired. He will complete the review and send his response to the manufacturer.

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