

**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 June 15, 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  
Bud Gohn  
Tom Price  
Judy Campbell

Also present were Dave Marsa, Nic Ionita and Bud Smith.

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

Bud reviewed and approved the May 2017 financial statements of the District.

The Board reviewed and approved the minutes for May 18, 2017.

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

Dave reported that an influent valve had failed and would need to be replaced. He recommended purchasing a spare valve in case of future failures.

The sludge press startup process has been completed. The sludge press is working properly. Dave recommended the Board accept the equipment and approve the final disbursement to the manufacturer. On motion duly made and seconded the Board approve the Certificate of Final Acceptance and the final disbursement for the equipment.

Bud Smith reviewed a resolution amending the 2016 budget and appropriating additional funds. The amendment and supplemental appropriation was required for the sludge handling equipment. The funds are available in unappropriated reserves. On motion duly made and seconded the Board approved Resolution 2017-2 for a supplemental budget and appropriation.

The Board reviewed the draft of the 2016 audit for the District. Bud explained that the audit would be changed slightly based on the supplemental budget and appropriation resolution. The Board authorized the audit to be submitted with the changes.

Bud reviewed a resolution providing for a tap fee waiver of 25% for the Volunteers of America low income housing project, Phase 1. As required by statute the resolution includes criteria for affordable housing waivers and the recording of an instrument against the property requiring payment of the fees waived if the property fails to meet the affordable housing criteria in the future. On motion duly made and seconded, the Board approved Resolution No. 2017-3 granting a tap fee waiver.

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

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