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 November 17, 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 was Dave Marsa.

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

The Board reviewed and approved the minutes for October 20, 2016.

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

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