

**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 September 18, 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
Tom Price
Judy Campbell
Pat Morrissey

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 August 31, 2014.

The Board reviewed and approved the minutes for August 21, 2014.

Dave presented the monthly operations report. There are no significant problems and the plant is meeting all standards. Dave reported that the liner repair was unsatisfactory. Simbeck will have a representative inspect the repair. The recent city repaving behind WalMart has resulted in District manholes being covered. The Board asked Bud to advise the City that the District will be cutting out the asphalt to allow the lids to be accessible.

The Board then opened the hearing on the certification of delinquent accounts to the County Treasurer for collection in the same manner as taxes. Bud advised the Board that a notice of the hearing had been published and a copy of the notice sent to the owners of all property that might be impacted by the certification. There were no public comments and the hearing was closed. On motion duly made and seconded, the Board approved Resolution 2014-5 certifying certain delinquent accounts to the Treasurer for collection.

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