

**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 January 18, 2018 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
Judy Campbell
Tom Price

Also present were plant operator Dave Marsa and attorney for the District, Bud Smith.

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

The Board reviewed and approved the December 2017 financial statements of the District.

The Board reviewed and approved the minutes for December 21, 2017.

Dave presented the monthly operations report. The plant is meeting all permit limits. The storage building for the sludge handling equipment is complete.

Bud presented an engagement letter from Fredrick Zink & Associates for 2018 accounting and billing services. The proposed monthly fee is \$3,125 which is an increase from 2017. Bud pointed out that the growth of the District has increased the workload for accounting and billing. On motion duly made and seconded, the engagement letter was approved.

Bud presented Resolution 2018-1, establishing a time and place for regular meeting and designating the locations for posting notices of special meeting and agendas. The Board agreed that no change is needed and on motion duly made and seconded the resolution was approved.

Bud presented Resolution No. 2018 - 2 concerning the 2018 election of directors. The resolution appoints Curt Piccoli as the Designated Election Official and authorizes the cancellation of the election if there are not more candidates than vacancies by March 5. On motion duly made and seconded, the resolution was approved.

The Board reviewed a draft of an employee policy. Several changes were discussed. Bud will have a final draft for review and possible adoption at the next Board meeting.

The Board reviewed information on salaries for wastewater workers in Colorado. Directors noted that the current employees have been with the District for many years. On motion duly made and seconded the Board approved a 4% increase for the employees effective February 1, 2018.

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