

**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 October 15, 2015 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:

Pat Morrissey
Tom Price
Judy Campbell
Curt Piccoli

Also present were Dave Marsa and Bud Smith.

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

The Board reviewed and approved the minutes for September 17, 2015.

Dave Marsa presented the monthly operations report. Nic will be out approximately 4 weeks for medical issues. He will use accrued vacation time but requested that his regular salary be paid during his leave. The Board approved the request.

Dave reported that the liner in the cell used for sludge storage was torn and will need to be replaced. Dave has contacted Simbeck about the replacement but has not received a price. Since the work needs to be done as soon as possible the Board authorized Dave to schedule the work and approved the expenditure.

Dave reported the annual line cleaning is scheduled for completion in the next 30 days.

Bud advised the Board that the insurance for the District is ready for renewal. Bud reviewed the District sewer maintenance policy that is filed with the insurance pool to obtain lower deductibles in the case of sewer back up claims. The Board approved the policy and the sewer warranty.

The Board reviewed a resolution to certify delinquent accounts to the County Treasurer for collection in the same manner as taxes. On motion duly made and seconded, the Board approved Resolutions 2015-4 certifying delinquent accounts to the County Treasurer for collection.

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