

**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 20, 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 were Dave Marsa, Rick Johnson and Bud Smith.

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

The Board reviewed and approved the minutes for September 15, 2016.

Frank Anesi, Nick Anesi, Greg Anesi and Gene Fisher addressed the Board about connecting to the District's system to provide sewer service to properties in the La Posta Road area. Although a substantial amount of work has been done to develop a master plan to serve the entire area the property owners are not in agreement on moving ahead with the plan. The Anesi group asked if the Board consider approving a connection to the District that would only serve a couple of parcels initially that could be expanded at a later date. The Board agreed it would consider such a proposal.

The Board reviewed the September 30, 2016 financial statement. A draft of the 2017 budget was reviewed. A budget hearing will be scheduled for the November meeting.

Dave Marsa presented the monthly operations report. No significant operation issues were reported. The new UV bulbs have improved test results. Line cleaning has been delayed due to CDOT permitting issues. Dave reported that due to the injury to Doug's hand and the ongoing medical treatment for Nic, District staff has been limited to basic operations.

Dave requested approval for the purchase and installation of 5 soft starts and 3 VFDs at an estimated cost of \$22,000. The monthly savings in electric costs will offset the expenditure in a relatively short time frame. The Board approved the request.

The Board discussed the condition of the Trestle Lane road and the access to the plant. Dave obtained a proposal from Canyon Construction for the placement of gravel on the road from the bottom of the hill to Piccolis for \$14,000. Dave believes the damage to the road was the result of heavy rains and poor drainage not sludge hauling. Additional work is needed on the road beyond Piccolis and the detention pond at the plant. The Board approved the proposal and the additional work.

Judy reported that Debbie Roybal is now the contact person for the Trestle Lane owners. Notice of the road work and line cleaning in the Trestle Lane area will be provided.

Bud reported on tap sales and new developments.

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