

**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 February 15, 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 Nic Ionita, District engineer Rick Johnson and attorney for the District, Bud Smith.

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

The Board reviewed and approved the January 2018 financial statements of the District.

The Board reviewed and approved the minutes for January 18, 2018.

Nic reported that there were no significant issues with monthly operations.

Rick Johnson reviewed an erosion concern below C & J Gravel that is impacting the District's Grandview Interceptor line. There was a discussion concerning the cause of the problem and the need to involve C & J Gravel in developing a solution. Attorney Smith will arrange a meeting at the site with C & J representatives, Rick Johnson and Dave Marsa.

Rick briefly reviewed the status of various new developments in the District.

Rick presented an update on the Master Plan and the surveying work. Rick explained that prior to commencement of the work on the master plan considerable work had been done on the capacity analysis using existing surveying data. When the new survey work was completed as part of the master plan it was necessary to update the work that had been done on the capacity analysis when it was apparent the old survey data was not accurate. This required an additional \$9,500 in work that was not included in the Master Plan estimate. The Board discussed the need for accurate information on the District's lines in order to prepare for future demands for new service using those lines. On motion duly made and seconded, the Board authorized payment of an additional \$9,500 to San Juan Engineering for the additional work.

Bud Smith reported that the terms for Directors Price and Campbell would end in May and those seats would need to be filled by election. He noted that the election would be cancelled if there are not more than two candidates filing self-nomination forms by March 2, 2018.

Bud reviewed the District personnel policy. The policy includes all the changes discussed by the Board at the January meeting. On motion duly made and seconded, the Board unanimously approved the District personnel policy effective March 1, 2018.

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