

**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 March 20, 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
Curt Piccoli
Judy Campbell

Also present were Bud Smith and Nic Ionita.

The Board reviewed the invoices and approved the bills for payment. The Board reviewed the financial statement for February 28, 2014.

The Board reviewed and approved the minutes for February 20, 2014.

Nic presented the monthly operations report. There are no significant problems and the plant is meeting all standards. An LPEA spike burned out a motor on one of the pumps. President Gohn advised Nic to contact John Stevens at LPEA about possible reimbursement.

Bud presented a copy of a Development Improvements Agreement between the District and GRVP, LLC for the Gateway project. The project involved utility work as part of the construction of Wilson Gulch sewer crossing project.

Bud presented information to the Board concerning eligibility for a safety grant. District staff will assemble the necessary information for submittal.

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