

**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 April 21, 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:

Bud Gohn  
Tom Price  
Pat Morrissey  
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 March 17, 2016.

The Board reviewed the March 31, 2016 financial statement.

Dave Marsa presented the monthly operations report. Flows at the plant are up and one manhole lid was found that was not in place. District operators will continue to monitor flows. Bids for soft starts will be available at the next meeting. The plant is meeting all discharge standards.

There was a discussion about flows at Mercy Medical Center. Although water usage is higher than permitted ERTs, much of the water may not be discharged as wastewater. Dave and Rick will develop a program for measuring flows at the hospital.

Bud presented a copy of the warranty from Firestone, the liner manufacturer, and Simbeck, the liner installation contractor. The Firestone warranty is a 20 year prorated warranty which effective if the liner is properly installed. There is no preferred side of the liner that must be facing up for installation. The Simbeck warranty is one year. The Board approved the warranties.

Bud reported that an application for renewal of the permit for the sewer line that crosses BLM property had been filed.

The Compliance Inspection report for the wastewater treatment plant was issued on March 10, 2016. The report did not contain any findings, potential violations, observations or recommendations.

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