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**PAGOSA SPRINGS SANITATION  
GENERAL IMPROVEMENT DISTRICT MINUTES  
TUESDAY FEBRUARY 2, 2010  
Town Hall Council Chambers  
5:00 P.M.**

- I. **CALL MEETING TO ORDER** – Mayor Aragon, Council Member Cotton, Council Member Holt, Council Member Pierce, Council Member Weiler, Council Member Volger
- II. **APPROVAL of MEETING MINUTES FROM JANUARY 5<sup>TH</sup> AND 28<sup>TH</sup>, 2010** – The minutes were approved as read
- III. **NEW BUSINESS**
- IV. **DEPARTMENT HEAD REPORT**
  1. **District Manager Report** – Sanitation supervisor, Phil Starks, has been working on alternatives for the wastewater plant. A draft compliance schedule of the permit has been received and requires the district to complete construction of facilities or other appropriate actions, which will allow the permittee to meet the final total ammonia limitations by November 1, 2012. If we stick to this schedule we will most likely lose the CWRPDA loan and the DOLA grant. Mr. Starks has been working to extend the \$2 million dollar loan from CWRPDA, and also believes there will be pressure from DOLA to begin the project in order to keep the \$1.25 million dollar grant. Mr. Starks reported to Council in December that a private firm explained the stream flow report would not be worth the District's money. Mr. Starks feels there may be other options to consider including a "green" approach to wastewater. He is in discussion with Bio2 Solutions regarding a draft proposal and estimates this approach might be approximately \$1.5 million. Along with Moving Bed Bio Reactors which are containerized units that can be installed after the first cell and then plumbed back to the second cell. A drawback might be increased power consumption. He is reconsidering the option for a pilot study due to the timeframe. Mr. Starks will bring the cost estimates to install the headworks to the board in the next few months. Council Member Holt would like to get moving on the headworks and would like to go to bid now. Mr. Starks explained that dredging the lagoons and the headworks engineering will remain the same no matter which option is chosen. Town Manager Mitchem explained he is continuing to look at modifications to the current plant, along with watching a stimulus bill currently in Senate that may help fund the proposed engineered plant or modifications.
- V. **Next Board Meeting February 18<sup>th</sup> at 12:00pm**
- VI. **ADJOURNMENT** – Upon motion duly made, the meeting adjourned at 6:17pm.