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**PAGOSA SPRINGS SANITATION
GENERAL IMPROVEMENT DISTRICT MINUTES
TUESDAY NOVEMBER 3, 2009
Town Hall Council Chambers
5:00 P.M.**

- I. **CALL MEETING TO ORDER** - Mayor Aragón, Council Member Cotton, Council Member Holt, Council Member Jackson, Council Member Pierce, Council Member Weiler, Council Member Volger
- II. **APPROVAL of MEETING MINUTES FROM OCTOBER 6TH AND 22ND, 2009** – Minutes were approved as read
- III. **NEW BUSINESS**
 1. **Resolution No. 2009-02 Certifying Delinquent Accounts** – The process to collect delinquent fees by certification to the County Treasurer has dramatically increased the District’s ability to collect those fees. This year’s delinquent fees have increased significantly due to the economy and some properties are being returned to the banks or sold at treasures sale. The certification to the County Treasurer guarantees the District will recoup the service fees the properties have been provided along with any penalties. Council Member Volger and Pierce suggest waiting until the last possible minute to deliver the resolution to the County Treasures office on the 10th of November to give customers time to pay their bill. Council Member Holt moved to approve resolution 2009-02, authorizing certification of delinquent accounts for collection by the County Treasurer, Council Member Weiler seconded, unanimously approved.
- IV. **DEPARTMENT HEAD REPORT**
 1. **District Manager Report** – September flows were .217 MGD on average; a 96% removal rate of BOD. There was one violation in September for ammonia at 30.5mg\L, the limit is 30mg\L. There were no spills or clogs to report. Briliam Engineering has been working on a couple of items; 1) they conferred with an engineering specialist regarding the AMTOX modeling (stream study) which the State completed in 2003, and after review, the specialist found no significant allowable increases in our permit; and 2) the current discharge permit with CDPHE expires December 31, 2009, Briliam has been negotiating our new permit with CDPHE and hopefully soon we will have a new permit with an amended compliance schedule and limits that will allow us to operate without violating each month. The Colorado Water Resources & Power Development Authority (WPCRF Board) issued a request for funding update or pay interests of \$20,000 by November 1, 2009. A formal request to the board asked for a delay of start to November 1st, 2011. The WPCRF board granted the District an extension but only for as long as CDPHE allows us on the new permit which is unknown at this time. Town Manager Mitchem talked with the director of the health department in Durango who said they will have an answer for the District by the end of November. Mr. Starks explained that the headworks structure proposed for the lagoon system would work on the engineered plant as well if the board decides to go that direction. He asked the board to approve his moving forward with developing the contract with Briliam Engineering of the headworks system. Council Member Volger moved to proceed with the headworks project as requested by the Sanitation Director, Council Member Jackson seconded, unanimously approved.
- V. **Next Board Meeting November 19th, 2009 at 12:00pm**
- VI. **ADJOURNMENT** – Upon motion duly made, the meeting adjourned at 7:45pm