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**PAGOSA SPRINGS SANITATION
DISTRICT MEETING MINUTES
TUESDAY JULY 6, 2010
Town Hall Council Chambers
5:00 P.M.**

- I. **CALL MEETING TO ORDER** - Mayor Aragon, Council Member Cotton, Council Member Holt, Council Member Jackson, Council Member Lattin, Council Member Pierce, Council Member Volger
- II. **APPROVAL of MEETING MINUTES FROM JUNE 1st & 17th, 2010** – Minutes were approved as read.
- III. **NEW BUSINESS**
 1. **Riverwalk Condos Request of fees waived** – Mr. Chris Smith, with Smith Construction Services, is requesting to discontinue paying for 9 ERT connections located at 502 South 5th Street until the time he is able to build and connect the service to a new building. The property was formally a trailer park with 16 ERT's and Mr. Smith built a condo using 7 of them, but has been paying for service for the other 9 since. If Council were to agree to disconnected these 9 he would be required to pay a reconnection fee of approximately \$2,200 each when he was ready to build again. The revenues from these 9 are \$4,050 per year. Council Member Pierce reminded the Council that the Council has previously denied these requests. Council Member Holt believes that Mr. Smith's property is commercial and should be allowed to go dormant. He said there should not be a distinction between residential and commercial, a tap is a tap. Council Member Lattin said the property is zoned residential and will be built as residential. Council Member Jackson said the funding of the grant could be affected by approving this request. Council Member Cotton suggests an availability fee for those properties that are not using sewer. Town Manager Mitchem suggests getting more information for the council prior to any decision. This item is tabled until further information is received from staff and their bills will be held without penalty until the decision is made from staff and depending upon the decision the account will brought current.
 2. **Martha Maez Request of fees waived** – Mrs. Martha Maez is requesting the monthly fees be waived for her mother's home at 226 6th Street which has stood vacant for the last three years. Mrs. Maez could disconnect and pay a reconnection fee of approximately \$2,200 when she eventually sells the property.
- IV. **DEPARTMENT HEAD REPORT**
 1. **District Manager Report** – The May flows in the wastewater treatment plant were .248 MGD on average with no violations to report. The collection system had a main line blockage on North 5th Street due to roots in the system. The blockage was cleared and the roots will be cleared at a later date, no residential damage occurred. The USDA application was submitted on May 20th and staff has been answering questions regarding the application.
- V. **NEXT BOARD MEETING JULY 22nd, 2010 at 12:00pm**
- VI. **ADJOURNMENT** – Upon motion duly made, the meeting adjourned at 6:35pm.