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**PAGOSA SPRINGS SANITATION
DISTRICT MEETING MINUTES
TUESDAY AUGUST 3, 2010
Town Hall Council Chambers
5:00 P.M.**

- I. **CALL MEETING TO ORDER** - Mayor Aragon, Board Member Cotton, Board Member Holt, Board Member Jackson, Board Member Lattin, Board Member Pierce, Board Member Volger
- II. **APPROVAL of MEETING MINUTES FROM JULY 6th & 22nd, 2010** - Minutes were approved as read
- III. **NEW BUSINESS**
 1. **Proposed WWTP Topographical Map Creation** - The TTC recently formed a Reservoir Hill Task Force to focus on exploring options to enhance the recreational and natural amenities of Reservoir Hill. The need for a detailed topographical map is critical to the project and can be completed by an aerial flyover of Reservoir Hill and surrounding areas including the downtown section of the San Juan River and Hwy 160. The engineers at Briliam Engineering, designers of the new wastewater treatment plant, have stated that a topographical map that is accurate to the two foot level would be useful as the PSSGID positions the new plant on the District's land. The cost would be approximately \$12,000 with the Sanitation District paying \$2,000 of the cost. Council Member Volger moved to approve the allocation of \$2,000 for the purpose of producing a topographical map in two foot increments for the proposed waste water treatment plant, Council Member Lattin seconded, motion carried with one nay (Council Member Pierce)
- IV. **DEPARTMENT HEAD REPORT**
 1. **District Manager Report** – There were no violations in June with flows .232 MGD on average. CDPHE has approved the plans and specs for the new treatment facility with several conditions including changes to the aerated sludge holding facilities. The USDA application was submitted on May 20th, and after conversations with USDA staff it appears to be moving ahead but at a snails pace. The financial portion is almost complete, the preliminary engineering report is half-way done, and the environmental assessment has not begun. This process might take another few months to complete before the packet goes to Washington D.C. for approval. Staff is looking at solar options for powering the treatment plant and other downtown utilities. An extension of the \$1.2 million dollar DOLA grant will be applied for before the expiration. The main collection system line is back up at the San Juan Motel, no property was damaged and talks with the Junction Restaurant to fix the grease problems are underway.
- V. **NEXT BOARD MEETING AUGUST 26th, 2010 at 12:00pm**
- VI. **ADJOURNMENT** – Upon motion duly made, the meeting adjourned at 6:50pm