

**PAGOSA SPRINGS SANITATION
GENERAL IMPROVEMENT DISTRICT MINUTES
TUESDAY, FEBRUARY 3, 2009
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 MINUTES FROM JANUARY 6th, 2009** – Minutes approved as written
- III. DELEGATIONS**
- IV. NEW BUSINESS**
- 1. Citizens Bank refund request** – The bank acquired the building in foreclosure and has paid all of the \$24,216.38 in back fees and penalties. Mr. Dan Aupperle, president of Citizens Bank, has asked that the \$9,231.238 of penalties be refunded. There have been attorney collection fees and staff time dealing with non payment issues since March of 2006. If the town were to refund the penalties, it may set an unwanted precedent. Council Member Weiler said that he will not vote on this item due to being a large customer of Citizens bank. Council Member Volger moved to refund \$7,000 to Citizens bank for this particular situation, Council Member Holt seconded, motion carried with one abstention.
- V. OLD BUSINESS**
- VI. DEPARTMENT HEAD REPORT**
- 1. Supervisor Report** – December flows were .195 MGD on average with a 98% BOD removal rate. No spills or clogs. Brilliam Engineering and staff met with CDPHE Engineer for new plant discussions. Currently the engineering plans are in the mid 90 percent completion range. The contract with Brilliam Engineering is 10% of the total cost of the sewer plant, not to exceed approximately \$462,000. Phil Starks, sanitation superintendent, presented updated drawings of the new waste treatment plant. Mr. Bruce Hoch would like the Council to include local contractors for the building of the plant. This project has been sent to the governor for consideration of the stimulus monies available to shovel ready projects.
- VII. APPROVAL OF BILLS FROM DECEMBER 2008 AND JANUARY 2009** – Upon motion duly made, the bills were approved.
- VIII. ADJOURNMENT** – Upon motion duly made, the meeting adjourned at 7:01pm