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**PAGOSA SPRINGS SANITATION
GENERAL IMPROVEMENT DISTRICT MINUTES
WEDNESDAY, NOVEMBER 5, 2008
5:00 P.M.**

- I. **CALL MEETING TO ORDER** – Mayor Aragon, Council Member Atkinson, Council Member Cotton, Council Member Holt, Council Member Jackson, Council Member Pierce, Council Member Weiler
- II. **APPROVAL of MINUTES FROM OCTOBER 7, 2008** – Minutes were approved as read.
- III. **DELEGATIONS**
- IV. **NEW BUSINESS**
 1. **Request from Colorado Housing Inc to reduce Plant Investment Fees by 50% for 3 affordable housing units** – Julie Jessen, Executive Director of Colorado Housing Inc (CHI), has requested to pay 50% of the \$4,400 tap fee for three affordable housing units. To not, the sanitation district has previously deferred fees associated with affordable housing unit projects. Council Member Jackson moved to approve the payment of the \$2,200 tap fees per property and approved the request by Colorado Housing Inc. to place a lien on the properties in an amount equivalent to ½ the present plant investment fee, thereby deferring 50% of the Plant Investment Fees owed for three (3) Affordable Housing units located on South 7th Street and have CHI pay associated fees for filing lien, Council Member Pierce seconded, motion failed.
- V. **OLD BUSINESS**
- VI. **DEPARTMENT HEAD REPORT**
 1. **Supervisor Report** – September's flows were .233 MGD on average with 96% removal rate for BOD. Violations reported in September and should be on line. No clogs or spills. Staff along with Brilliam engineering and CDPHE district engineer, Greg Brand, have completed the site inspection of the new waste water treatment plant with no issues to resolve.
- VII. **APPROVAL OF BILLS** – Upon motion duly made, the bills were approved.
- VIII. **ADJOURNMENT** – Upon motion duly made, the meeting adjourned at 8:01pm