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**PAGOSA SPRINGS SANITATION
GENERAL IMPROVEMENT DISTRICT
MEETING MINUTES
TUESDAY, JANUARY 6, 2015
Town Hall Council Chambers
551 Hot Springs Blvd
5:00 p.m.**

- I. **CALL MEETING TO ORDER** – Board President Volger, Board Member Alley, Board Member Bunning, Board Member Egan, Board Member Lattin, Board Member Patel, Board Member Schanzenbaker
- II. **APPROVAL of MEETING MINUTES FROM DECEMBER 18, 2014** – Board Member Bunning moved to approve the meeting minutes from December 18, 2014, Board Member Lattin seconded, unanimously approved.
- III. **PUBLIC COMMENT** – None
- IV. **NEW BUSINESS**
 1. **Resolution 2015-01, Setting 2015 Fee Schedule** - The Town Council acting as the ex officio Sanitation Board of Directors establishes rules and regulations for operations of the District and provides for the establishment of fees for various sewer services fees. PSSGID Resolution 2015-01 sets out all district fees for the Board’s review and annual approval. Board Member Schanzenbaker would like to look at reducing the late fees and interest. He also mentioned the costs for the plant investment fee. Town Attorney Cole said the bonds received are based on the rate coverage and if changes are made, a new analysis and rate study will need to be ordered to satisfy the bonds. Board Member Bunning moved to approve Resolution 2015-01, setting Town fees for District Sewer Services for 2015, Board Member Lattin seconded, unanimously approved.
- V. **OLD BUSINESS**
 1. **TOWN/PAWSD Pipeline Update** - The contractor is finalizing work to get temporary power to both pump stations, doing equipment maintenance and some plowing to keep the areas accessible. Staff anticipates construction on both pump stations to continue throughout the winter months as the buildings start to take shape and get closed in. The contractor has discussed laying more pipe on the school district property (approx. 1000 feet) if weather allows.
- VI. **NEXT BOARD MEETING JANUARY 22, 2015 AT 5:00PM**
- VII. **ADJOURNMENT** – Upon motion duly made, the meet adjourned at 6:32pm.