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**PAGOSA SPRINGS SANITATION  
GENERAL IMPROVEMENT DISTRICT  
SPECIAL MEETING MINUTES  
THURSDAY, JANUARY 24, 2013  
Town Hall Council Chambers  
12:00 P.M.**

- I. **CALL MEETING TO ORDER** – Board President Aragon, Board Member Alley, Board Member Bunning, Board Member Cotton, Board Member Lattin, Board Member Schanzenbaker, Board Member Volger
- II. **APPROVAL of MEETING MINUTES FROM JANUARY 8, 2013** – The minutes were approved as read.
- III. **NEW BUSINESS**
  1. **Flying Burrito PIF** - At the December 4, 2012 meeting the Board voted to increase the number of equivalent units for lots 11 and 12 at 574 S. 7<sup>th</sup> Street to two, along with stipulations on when a future Plant Investment Fee would be due. New information was discovered with proof that both lots had actually paid a Plant Investment Fee over the years, one in 1987 and the other in 2000, therefore, the December 4, 2012 vote needs to be modified to reflect current information. Board Member Alley moved to replace the motion made at the December 4, 2012 meeting regarding an additional Plant Investment Fees be assessed at 574 S 7<sup>th</sup> Street to read the plant investment fees for lots 11 and 12 at 574 S 7<sup>th</sup> Street have been received, an additional monthly service fee of \$37.50 be applied to the account with no penalty, fines or fees as allowed for in the Rules and Regulations, and should any future subdivision of the property occur, the PSSGID will at that time address the sewer line from the upper portion of the property that appears to go underneath the existing residence to the sewer main and the need for a possible easement or relocation of the line, Board Member Schanzenbaker seconded, unanimously approved.
  2. **Ordinance 10, First Reading, CWRPDA Loan** – This ordinance executes the loan agreement with Colorado Water Resource Power Development Authority for two million dollars to be spent on the Pagosa Area Water and Sanitation District pipeline that connects the District’s collection system into the pipeline to be pumped to the PAWSD Vista Plant for treatment. An agreement between PAWSD and PSSGID was agreed upon in 2012 thereby dismissing the proposed wastewater treatment plant project slated for the 5<sup>th</sup> Street lagoon area. Board Member Cotton doesn’t want to spend any of this loan money and would like to lower monthly fees as soon as possible. Board Member Volger moved to approve first reading Ordinance No. 10 authorizing the execution and delivery of a loan agreement with the Colorado Water Resources and Power Development Authority and the issuance of a governmental agency bond in the amount of \$2,000,000 under the loan agreement, Board Member Bunning seconded, unanimously approved.

**IV. DEPARTMENT HEAD REPORT**

**1. District Report** - December's average effluent flow rate was 187,000 gallons per day. No violations. The age of some of the equipment and recent very cold weather has caused challenges in keeping the chlorine and sulfur dioxide systems pumping. A new pump was purchased, installed, and some plumbing modifications made to keep things running with less maintenance for the short term. The site application for pump station #1 has been approved by the Colorado Department of Public Health and Environment; now both pump station site applications are now approved. The next step is approval of the design by the state health department which engineers are currently working on. According to LPR Gregg Mayo, weather permitting a May 2013 bid opening is anticipated.

**V. APPROVAL OF DECEMBER FINANCIAL STATEMENT AND ACCOMPANYING PAYMENTS** – Board Member Bunning moved to approve the December financials and accompanying payments, Board Member Alley seconded, unanimously approved.

**VI. NEXT BOARD MEETING FEBRUARY 5, 2013 AT 5:00PM**

**VII. ADJOURNMENT** – Upon motion duly made, the meeting adjourned at 2:30pm.