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**PAGOSA SPRINGS SANITATION
GENERAL IMPROVEMENT DISTRICT
MEETING MINUTES
TUESDAY, FEBRUARY 2, 2016
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, School Representative Thompson
- II. **APPROVAL of MEETING MINUTES FROM JANUARY 21, 2016** – Board Member Lattin moved to approve the January 21st meeting minutes, Board Member Alley seconded, unanimously approved.
- III. **PUBLIC COMMENT** –
- IV. **OLD BUSINESS**
 1. **TOWN/PAWSD Pipeline Update** – Pipeline work by the contractor has slowed the past two weeks as they await the return of the four failed pumps, two at each pump station, it is anticipated to arrive February 15th. Outstanding items include; final electrical conduit, wiring, and terminations at both stations; installation of a complete and functioning SCADA system; radio path and antennae installation; and decommissioning of the old lagoons. Staff was informed on January 27th that the Small Communities Grant has been provisionally approved on both grant requests made in the amount of \$422,765. The grant funds will be used for storage of raw wastewater at pump station #1 to prevent future potential sewer spills in the event of an extended outage on the 7.5 mile long sewer force main pipe, and also for the incorporation of Supervisory Control and Data Acquisition (SCADA) on our pump stations. The District's match of the \$587,521 project is approximately \$144,756. Gene Tautges advised the Council that it could take 10 weeks to get parts for pumps. He said the easements were received today for La Plata Electric and we will be negotiating with them.
- V. **NEXT BOARD MEETING FEBRUARY 18, 2016 AT 5:00PM**
- VI. **ADJOURNMENT** – Upon motion duly made the meeting adjourned at 5:08 p.m.