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**PAGOSA SPRINGS SANITATION
GENERAL IMPROVEMENT DISTRICT
MEETING MINUTES
TUESDAY, FEBRUARY 4, 2014
Town Hall Council Chambers
551 Hot Springs Blvd
5:00 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 23, 2014** – The minutes were approved as read.
- III. **TOWN/PAWSD PIPELINE UPDATE** - Last week legal opinions from the bond legal counsel at Kutak Rock LLC, the town's attorney, and information from our auditor were received and all documents, including a status update on the easements, were signed by the appropriate officials and sent to CWRPDA (Colorado Water Resource and Power Development Authority.) This \$2 million loan for the pipeline project closed on February 4th with a final 1% interest rate. Hammerlund Construction has had several meetings with local utility companies and is getting familiar with the alignment of the project. Ecosphere Environmental as a subcontractor to the GID has started wetland delineation work. LaPlata Electric has been contacted and a meeting scheduled to determine the best and most economical route to obtain electrical service to the pump station #1 site.
- IV. **NEXT BOARD MEETING FEBRUARY 20, 2014 AT 12:00PM**
- V. **ADJOURNMENT** – Upon motion duly made, the meeting adjourned at 5:55pm.