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**PAGOSA SPRINGS SANITATION
GENERAL IMPROVEMENT DISTRICT
MEETING MINUTES
THURSDAY, FEBRUARY 20, 2014
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 FEBRUARY 4, 2014** – The minutes were approved as read.
- III. **OLD BUSINESS**
 1. **PAWSD/Pipeline Update** - Easement acquisition work of fourteen properties continues with legal counsel working with the appraiser, surveyors, and potentially the selected condemnation attorneys. A proposed deadline for all offer packages, acquisition packages, and discussions regarding easements is to be ready by February 24th. The construction cannot commence on any of the areas in question until the offers are either accepted or condemnation proceedings are complete. This should not affect the projects construction timeline. The \$2 million loan with the Colorado Water Resource and Power Development Authority (CWRPDA) closed on February 4th. The strategy of delaying the closing paid off in lowering the interest rate on the loan from 2% to 1%.
- IV. **DEPARTMENT HEAD REPORT**
 1. **District Report** - The average daily effluent flow rate for January was 159,000 gallons per day with the cold weather now starting to affect some of the processes. In January, the facility was at 30% hydraulic and 16% organic capacity. The geothermal system returned to use of water from the well at the river last week. The leak rate remains fairly low at approximately 4.6 gallons per minute. One of the meters showing flow from the geothermal heat exchanger was been sent back for repair and will be reinstalled as soon as it arrives. Staff is working with properties on South 10th Street regarding previously installed taps that were not paid when installed. Agreements with the property owners include a payment plan for the originally unpaid taps. The board will review the agreement before signing.
- V. **APPROVAL OF JANUARY FINANCIAL STATEMENT AND ACCOMPANYING PAYMENTS** – Board Member Volger moved to approve the January financial statement and accompanying payments, Board Member Bunning seconded, unanimously approved.
- VI. **NEXT BOARD MEETING MARCH 4, 2014 AT 5:00PM**
- VII. **ADJOURNMENT** – Upon motion duly made, the meeting adjourned at 1:24pm.