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**PAGOSA SPRINGS SANITATION
GENERAL IMPROVEMENT DISTRICT
MEETING MINUTES
TUESDAY, MARCH 1, 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. **CONSENT AGENDA**
 1. **Approval of February 18, 2016 Meeting Minutes** – Board Member Alley moved to approve the consent agenda, Board Member Lattin seconded, unanimously approved.
- III. **PUBLIC COMMENT** – None
- IV. **NEW BUSINESS**
- V. **OLD BUSINESS**
 1. **TOWN/PAWSD Pipeline Update** - The contractor is waiting for parts to arrive which will allow more electrical work to be completed at both pump stations. The initial startup date on the pumps remains in late May as the pump parts have been ordered and will be repaired, delivered, and installed before that date. The contractor is coordinating with the electrician and SCADA subcontractor to perform as much of the pre-testing of field devices as possible. Staff received a call from the State Health Department advising that the grant award for additional storage of wastewater at pump station #1 will be temporarily put on hold until the mediation process with PAWSD is complete. The grant has a construction completion deadline of January 1, 2019, so this should not be a time sensitive issue. Staff will be working on an emergency response plan for the new stations and old pump stations as well.
- VI. **NEXT BOARD MEETING MARCH 24, 2016 AT 5:00PM**
- VII. **ADJOURNMENT** – Upon motion duly made, the meeting adjourned at 5:07pm.