



551 Hot Springs Boulevard
Post Office Box 1859
Pagosa Springs, CO 81147
Phone: 970.264.4151
Fax: 970.264.4634

**PAGOSA SPRINGS SANITATION
GENERAL IMPROVEMENT DISTRICT
MEETING MINUTES
TUESDAY, MARCH 5, 2013
Town Hall Council Chambers
5:00 p.m.**

- I. **CALL MEETING TO ORDER** – Board President Aragon, Board Member Bunning, Board Member Cotton, Board Member Lattin, Board Member Schanzenbaker, Board Member Volger
- II. **APPROVAL of MEETING MINUTES FROM FEBRUARY 21, 2013** – The minutes were approved as read.
- III. **OLD BUSINESS**
 1. **Sewer Pipeline Update** – The standing committee met on Friday February 22nd to discuss the status of the project and need for detailed invoicing from the engineers. Mr. Gregg Mayo the lead project manager explained the first two phases of the project, preliminary engineering and design report have been completed. Gaining the easements and process caused a delay in the project. The final segment submission to CDPHE is scheduled for April 5th with expectations that CDPHE has up to 45 days to reply, however they have said they will attempt to get it completed in just a few weeks. This timeframe may delay the project by a month or so, pushing the bidding out to May 25th due back on June 24th, Contractor selections, notice of award and Notice to Proceed date to be on or before July 1, 2013 rather than the original anticipated March 1st date.
- IV. **NEXT BOARD MEETING MARCH 21, 2013 AT 12:00PM**
- V. **ADJOURNMENT** – Upon motion duly made, the meeting adjourned at 6:28pm.