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**PAGOSA SPRINGS SANITATION
GENERAL IMPROVEMENT DISTRICT
SPECIAL MEETING MINUTES
THURSDAY, MARCH 22, 2012
Town Hall Council Chambers
12:00 P.M.**

- I. CALL MEETING TO ORDER** – Board President Aragon, Board Member Cotton, Board Member Hart, Board Member Holt, Board Member Lattin, Board Member Volger
- II. APPROVAL of DISTRICT MEETING MINUTES FROM MARCH 6, 2012** – Minutes were approved as read.
- III. NEW BUSINESS**
 - 1. PAWSD Pipeline – Mark Weiler** – The PAWSD Board motioned at their last meeting to move forward with design and engineering of the pipeline the Sanitation District approved. The project will begin in March 2013 and be completed in December 2014. Mr. Mayo explained the unfunded mandates the state has initiated, discussed during the Town Manager’s report, should not affect the PAWSD system. Town Manager Mitchem said USDA has pulled their funding for the proposed wastewater treatment plant. Mr. Ken Levine asked about expansion on Hwy 84, Mr. Dillion said there will be gravity pipeline and there should be places to tie into the line. Mr. Glenn Walsh has concerns and would like assurances that there will never be an incident with spills in the pipeline; Mr. Dillion said they are engineering with 100% redundancy in pumps, controllers and electrical generator to reduce the possibility of failures in pumps or electrical outages. He said the current lagoon system has no redundancy and the new system will be much safer. Mrs. Vivian Rader asked about the potential of the water pipe in the same trench, Mr. Mayo said they are actively pursuing a variance to reduce the 10 foot requirement by using a pipe that has no seams and is therefore leak proof. Mr. Weiler said PAWSD received an A1 rating from Moodys rating company. He also said that the remediation process of the lagoons will give the District a 26.5 acre asset. He would propose a geothermal greenhouse project in this area, and would encourage public dialog of the use of the acreage.
- IV. APPROVAL OF FEBRUARY FINANCIAL STATEMENT AND ACCOMPANYING PAYMENTS** – Board Member Volger moved to approve the February financial statement and accompanying payments, Board Member Lattin seconded, unanimously approved.
- V. NEXT BOARD MEETING APRIL 4, 2012 AT 5:00PM**
- VI. ADJOURNMENT** – Upon motion duly made, the meeting adjourned at 2:20pm.