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**PAGOSA SPRINGS SANITATION  
GENERAL IMPROVEMENT DISTRICT  
MEETING MINUTES  
TUESDAY, APRIL 1, 2014  
Town Hall Council Chambers  
551 Hot Springs Blvd  
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 MARCH 20, 2014** – The minutes were approved as read.
- III. **NEW BUSINESS** – None
- IV. **OLD BUSINESS**
  1. **TOWN/PAWSD Pipeline Update** – PAWSD attorney is working with the County to get the Phase 2 of the pipeline easements complete. Staff and town attorney are working on the easements for Phase 1. Easements for three properties are ready to be signed; staff will be attending the Colorado Timber Ridge board meeting to get their approval. Once the easement issue is resolved, the PSSGID can determine the best route for getting electrical service to pump station #1 and determine who will do the excavation for the power line. Gregg Mayo emailed staff requesting an amendment to the Bartlett & West contract for an additional \$36,895. This pertains to the design of the pipeline project which is approaching 2 years old now. PAWSD chose to approve half of that amount which the PSSGID will repay over time. This was done without any known discussion with staff or recommendation of the committee. Bartlett & West's 14 page justification is available for your review. Mr. David Kurz, P.E. Lead Wastewater Engineer stated that the old and new regulations were extremely similar and that the pages from the old policy 96-1 that were not copied in the request were clear as to the process to be used in the design. Erick Worker with CWRPDA said that he does not need to approve this amendment with Bartlett and West, but that he does need a copy of it for audit purposes. The contractor has been informed of the status of the easements and is starting on the west side of the project.
- V. **NEXT BOARD MEETING APRIL 17, 2014 AT 12:00PM**
- VI. **ADJOURNMENT** – Upon motion duly made, the meeting adjourned at 5:57pm.