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**PAGOSA SPRINGS SANITATION
GENERAL IMPROVEMENT DISTRICT
MEETING MINUTES
THURSDAY, APRIL 17, 2014
Town Hall Council Chambers
12:00 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
- II. APPROVAL of MEETING MINUTES FROM APRIL 1, 2014** – Minutes were approved as read.
- III. OLD BUSINESS**
 - 1. PAWSD/Pipeline Update** – Easements are being distributed to property owners. Staff met with Mr. Stephen Graham who asked the District to consider moving the pipeline up the driveway rather than the current route. This may avoid a dispute, but it may cost a bit more to move the route. Board President Volger said the idea of moving the pipeline for Mr. Graham would save a lot of time and frustration. Of the ten easements needed, five have been contacted. Bartlett and West has requested \$38,000 for unexpected engineering, Attorney Cole reviewed Bartlett and West’s claim as to the increase due to public health changes and found the request for increase not valid and should not be approved. Board Member Bunning will serve as a District representative on the ad hoc pipeline board. The survey bill outside the scope of the design of the project is just over \$80,000 from Bartlett and West.
- IV. DEPARTMENT HEAD REPORT**
 - 1. District Report** - The average daily effluent flow rate for March was .277 million gallons per day which represents 44% of our capacity. The organic capacity is at 20%. Even though the infiltration of snowmelt has been reduced dramatically over the past several years, we still have excess flows entering the plant during the snowmelt period. Old infrastructure and possibly sump pumps connected to the sewer system are at fault. These higher than normal flows caused a permit violation for the E-coli parameter as well as an ammonia violation. A redundant alarm that constantly measures flow from the river and calls staff out sooner than a pressure drop, was configured and is working very well. This configuration should allow quicker response and lessen the likelihood of connecting to the PAWSD potable supply. Staff assisted the hydro excavation of geothermal piping at the Junior High School and specifying and ordering of isolation valves as directed.
- V. APPROVAL OF MARCH FINANCIAL STATEMENT AND ACCOMPANYING PAYMENTS** – Board Member Lattin moved to approve the March financial statement and accompanying payments, Board Member Alley seconded, unanimously approved.
- VI. NEXT BOARD MEETING MAY 6, 2014 AT 5:00PM**
- VII. ADJOURNMENT** – Upon motion duly made, the meeting adjourned at 3:07pm.