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**PAGOSA SPRINGS SANITATION GENERAL
IMPROVEMENT DISTRICT MEETING MINUTES
THURSDAY, APRIL 21, 2016
Town Hall Council Chambers
551 Hot Springs Blvd
5:00 P.M.**

- I. **CALL MEETING TO ORDER** – Board President Volger, Board Member Bunning, Board Member Lattin, Board Member Patel, Board Member Schanzenbaker, School Representative Thompson (5:03pm)
- II. **PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**
- III. **PUBLIC COMMENT** – None
- IV. **CONSENT AGENDA**
 1. **Approval of April 6 & 14, 2016 Meeting Minutes**
 2. **Approval of March Financial Statement and Accompanying Payments** – Board Member Bunning moved to approve the consent agenda, Board Member Lattin seconded, unanimously approved.
- V. **REPORTS TO BOARD**
 1. **Sanitation District Report** – Staff has received the contract from the Small Community Grant Program worth \$442,765 to design and install lift station improvements of a storage vault as well as installation of the SCADA system. Thus far in 2016, staff has completed one new sewer tap, there are seven additional connection applications pending. A clog in the collection system was found and quickly taken care of with the assistance of a local contractor. The average daily flow to the lagoon system in March was 275,000 gallons per day. It has been a year since a violation of the discharge permit has occurred. Staff continues to complete minimal maintenance required to keep the system functional for a few more months until the pumping project is on line. Staff will be completing a new sewer tap for the geothermal greenhouse project as well as the new restrooms in Centennial Park. All eight geothermal data logging locations have been downloaded for the month of March and will be disseminated to the requesting entities this week.
- VI. **OLD BUSINESS**
 1. **PAWSD/Pipeline Update Report** - Staff has met with the new project engineer from Bartlett and West, Greg Meyer, and is working to get him up to speed. The anticipated start-up of the pipeline is scheduled for late May or early June assuming no technical issues. Staff and Browns Hill Engineering continue work on the radio repeater site at the

transfer station with the county, as well as installation of antennas at the pump stations and a co-location on a cell tower on Reservoir Hill. This is all for the Supervisory Control and Data Acquisition System (SCADA) that monitors and controls the pump stations. Staff has requested proposals from local landscape companies on the planting of trees at pump station #2 which was promised when the Colorado Timber Ridge HOA provided an easement for the project. The board met April 14th to discuss the deal points regarding the proposed new IGA for the pumping project; the Board approved the deal points and are awaiting a draft IGA to consider.

VII. NEXT BOARD MEETING MAY 3, 2016 AT 5:00PM

VIII. ADJOURNMENT – Upon motion duly made, the meeting adjourned at 5:07pm.