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**PAGOSA SPRINGS SANITATION
GENERAL IMPROVEMENT DISTRICT
MEETING MINUTES
TUESDAY, MAY 7, 2013
Town Hall Council Chambers
5:00 p.m.**

- I. CALL MEETING TO ORDER** – Board President Aragon, Board Member Alley, Board Member Bunning, Board Member Cotton, Board Member Schanzenbaker, Board Member Volger
- II. APPROVAL of MEETING MINUTES FROM APRIL 18, 2013** – The minutes were approved as read.
- III. NEW BUSINESS**
 - 1. Ordinance 11, First Reading, Goodman Inclusion** - This inclusion is for an approximate 9.9 acre parcel of property owned by Robert and Valerie Goodman located near the intersection of US Highway 84 and Mill Creek Road. Although the property has a sewer line running in front of it which serves the Archuleta County Fairgrounds, it is not within the PSSGID legal service area. The owner of record will also be required to pay a \$9,000 cost recovery fee to Archuleta County as specified in the agreement between the County and the PSSGID. The property owner intends to connect to the sewer district line in the near future. Board Member Bunning moved to approve Ordinance No. 11 (Series 2013), first reading, including 9.9 acres known as Goodman Property into the Pagosa Springs Sanitation General Improvement District, Board Member Volger seconded, unanimously approved.
- IV. OLD BUSINESS**
 - 1. Sewer Pipeline Update** - The plans & specifications have been submitted to CDPHE and they are starting their initial review. Gregg is reviewing the 867 page specifications for a final double check that all items discussed by the scoping agencies have been addressed, and that all sections are appropriate for this area. Town Manager Mitchem said that one property owner has had second thoughts about approving an easement for the pipeline across their property, negotiations are in progress.
- V. NEXT BOARD MEETING MAY 23, 2013 AT 12:00PM**
- VI. ADJOURNMENT** – Upon motion duly made the meeting adjourned at 6:33pm.