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**PAGOSA SPRINGS SANITATION
GENERAL IMPROVEMENT DISTRICT
MEETING MINUTES
THURSDAY, MAY 17, 2012
Town Hall Council Chambers
12:00 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 MAY 1, 2012** – The minutes were approved as read.
- III. **DEPARTMENT HEAD REPORT**
 1. **District Report** - April's influent average flow rate was 166,000 gallons per day. No violations in April. ST Services has completed this years cleaning and video inspection of 25,000 feet of sewer mains and the installation of 31 point repairs. Since 2009 the District has installed 80 point repairs, which has helped in eliminating a large amount of I&I in the system, however at least 200 more main line point repairs need to be addressed. Along with main line point repairs, the District is encouraging property owners to look into branching out into service line point repairs. The District is responsible for the lateral service lines from the main line to the end of the structured right-of-way. PAWSD has changed their policy so their coverage is just the main line; this puts the major repair cost of repairs onto the homeowner. To have a local business with the capabilities of service line point repairs will be a benefit to the whole community. All of the CWRPDA loans for the wastewater treatment plant were returned which will have a positive side affect of a refund of \$126,000 to the District. The new loan application has been submitted, the loan process will take until the end of July before a decision by the CWRPDA to fund the pipeline project. In consultation with DOLA's Regional Manager, Ken Charles, staff drafted a persuasive package of materials aimed at extending the District's \$1,250,000 grant and transferring the grant funding from the mechanical wastewater treatment plant to the PSSGID-PAWSD pipeline. On May 8th, DOLA held a conference call regarding the merits of the Town's proposal. On May 11th, the District received notification of DOLA's decision to approve moving the \$1,250,000 grant to the PSSGID-PAWSD pipeline, subject to obtaining the balance of funding for the project and meeting performance benchmarks.
- IV. **APPROVAL OF APRIL FINANCIAL STATEMENT AND ACCOMPANYING PAYMENTS** – Board Member Volger moved to approve the April financial statement and accompanying payments, Board Member Bunning seconded, unanimously approved.
- V. **NEXT BOARD MEETING JUNE 5, 2012 AT 5:00PM**
- VI. **ADJOURNMENT** – Upon motion duly made, the meeting adjourned at 1:30pm.