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**PAGOSA SPRINGS SANITATION
GENERAL IMPROVEMENT DISTRICT
SPECIAL MEETING MINUTES
THURSDAY, MAY 22, 2014
Town Hall Council Chambers
12:00 P.M.**

- I. CALL MEETING TO ORDER** – Board President Volger, Board Member Bunning, Board Member Egan, Board Member Lattin, Board Member Patel, Board Member Schanzenbaker
- II. APPROVAL of MEETING MINUTES FROM MAY 6 & 10, 2014** – The minutes were approved as read.
- III. OLD BUSINESS**
 - 1. PAWSD/Pipeline Update** – Easements from the School District and Timber Ridge have been recorded. Easements from the Town and Alpine Cascade & Cattleman’s should be received today. The County right of way has been completed. A few other easements are outstanding including Quintana and Martinez. Mr. Mark Weiler said the project will be well documented with gps monitors on every joint. Professional project management is doing a great job, he said the district’s money is being well spent. Board Member Bunning was pleased with the committee discussion and is optimistic that this will be the first of many IGA’s that will end positively. The Quintana easement is being reviewed by the attorneys and an anticipated signed agreement is expected very soon. Mr. Weiler said that if additional work is done outside the scope of the project and outside the approved contract, the standing committee will make a recommendation of payment or non payment of the invoices.
- IV. DEPARTMENT HEAD REPORT**
 - 1. District Report** - The average daily effluent flow rate for March was .180 million gallons per day which represents 38% of our capacity. The organic capacity is at 14.6%. Although very close to, there were no violations in March. Staff met with Briliam Engineering to place the flow meters in the collection system and also review and comment to same on the submittals for the replacement of the Chamber of Commerce sewer pump station. A draft RFP on the project has been prepared and given to project manager Scott Frost for refinement and submission. As soon as staff and CDOT decide the new route to be taken dependent on construction of the McCabe Creek Bridge Project, staff will make the necessary repairs to the Geothermal building leak before the next heating season this fall. Board Member Schanzenbaker said he received complaints about shutting off the geothermal system early this year. The system was shut down at the end of April. Sanitation Supervisor Tautges said there were several leaks that needed repair and so shutting it down was necessary.
- V. APPROVAL OF APRIL FINANCIAL STATEMENT AND ACCOMPANYING**

PAYMENTS – Board Member Bunning moved to approve the April financial statement and accompanying payments, Board Member Patel seconded, unanimously approved.

VI. NEXT BOARD MEETING JUNE 3, 2014 AT 5:00PM

VII. ADJOURNMENT – Upon motion duly made, the meeting adjourned at 3:36pm.