



551 Hot Springs Boulevard  
Post Office Box 1859  
Pagosa Springs, CO 81147  
Phone: 1-970.264.4151  
Fax: 1-970.264.4634

**PAGOSA SPRINGS SANITATION  
GENERAL IMPROVEMENT DISTRICT  
SPECIAL MEETING MINUTES  
THURSDAY, MAY 23, 2013  
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 7<sup>th</sup> & 14<sup>th</sup>, 2013** – The minutes were approved as read.
- III. OLD BUSINESS**
  - 1. Ordinance 2013-11, Second 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. If approved, 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. The first reading was approved May 7, 2013. Board Member Volger moved to approve Ordinance No. 11 (Series 2013), second reading, including 9.9 acres known as Goodman Property into the Pagosa Springs Sanitation General Improvement District, Board Member Bunning seconded, unanimously approved.
- IV. DEPARTMENT HEAD REPORT**
  - 1. District Report** - The average effluent flow rate for April was 187,000 gallons per day with no violations. The sampling completed in early May was dangerously close to a violation, possibly due to increased temperatures and higher organic loading. Steve Tothe of Pagosa Environmental has started on collections system repairs and will continue work within the 2013 budget. The Geothermal heating system was shut down for the year on 5/13/13. Now the recently installed well and pump in the river is providing irrigation water to Centennial Park and seems to be performing well. There is last minute clean up on the call outs on the force mains and performed a sheet by sheet quantity take off of the PAWSD Pipeline, currently waiting on CDPHE comments. Mr. Mitchem is getting the documents drawn up with regards to the easement issue.
- V. APPROVAL OF APRIL FINANCIAL STATEMENT AND ACCOMPANYING PAYMENTS** – Board Member Volger moved to approve the April financial statement and accompanying payments, Board Member Lattin seconded, unanimously approved.
- VI. NEXT BOARD MEETING JUNE 4, 2013 AT 5:00PM**
- VII. ADJOURNMENT** – Upon motion duly made the meeting adjourned at 2:20pm.