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**PAGOSA SPRINGS SANITATION
GENERAL IMPROVEMENT DISTRICT
MEETING MINUTES
TUESDAY, JUNE 3, 2014
Town Hall Council Chambers
551 Hot Springs Blvd
5:00 p.m.**

- I. CALL MEETING TO ORDER** – Board President Volger, Board Member Alley, Board Member Bunning, Board Member Egan, Board Member Lattin, Board Member Patel, Board Member Schanzenbaker
- II. APPROVAL of MEETING MINUTES FROM MAY 22, 2014** – The minutes were approved as read.
- III. NEW BUSINESS**
 - 1. Resolution 2014-01, Appointing Board President as Authorized Officers on CWRPDA Loan** – The original agreement with the CWRPDA for \$2 million recognizes authorized officers as former Mayor Aragon and Town Manager Mitchem. With the appointment of Mayor Volger, this resolution changes the authorized officers as Don Volger or his successor and David Mitchem or his successor. Board Member Lattin moved to approve Resolution 2014-01, a resolution amending Exhibit B to replace an authorized officer with regard to Colorado Water Resource and Power Development Authority Loan, Board Member Bunning seconded, unanimously approved.
 - 2. Phase 1 Sewer Forcemain Realignment Change Order** – This item is tabled until the acquisition of the easement.
 - 3. Phase 2 Sewer Forcemain Realignment Change Order** – The contractor, Hammerlund Construction, has found less rock in the trenching and will give a little cushion to the project. Mr. Mark Weiler, standing committee representative, presented some background information on the standing committee meetings, and a diagram of a proposed realignment of the easement to avoid two easements and to mitigate removal of several trees. The original easement was for a water line, although the owner verbally approved the easement, the new property owners have agreed, with the exception of two properties. Board Member Bunning said the realignment is a good idea for all property owners concerned. The realignment change would be approximately \$31,000 plus engineering fees by Bartlett and West. Board Member Schanzenbaker asked about mistakes in easements. Board Member Bunning said that PAWSD had taken their attorney's opinion at the beginning and has recently changed the way they obtain their easements to concur with the Town's attorney's opinion. Board President Volger recommended to approve the Phase 2 sewer forcemain realignment change order to the engineering firm of Bartlett & West in the amount of \$31,341, Board Member Egan seconded, unanimously approved.
- IV. OLD BUSINESS**
 - 1. TOWN/PAWSD Pipeline Update** - The easements are coming along but the District is still working with two property owners thus far.
- V. NEXT BOARD MEETING JUNE 19, 2014 AT 12:00PM**
- VI. ADJOURNMENT** – Upon motion duly made, the meeting adjourned at 5:27pm.