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**PAGOSA SPRINGS SANITATION
GENERAL IMPROVEMENT DISTRICT
MEETING MINUTES
TUESDAY, JUNE 5, 2012
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 MAY 17, 2012** – Minutes were approved as read.
- III. **NEW BUSINESS**
 - a. **Pumping Conveyance Project PER (Preliminary Engineering Report) Public Hearing** -
The PER is a report detailing the project consisting of pumping the Town's wastewater to the PAWSD's Vista WWTP for treatment. The report is being submitted to the Colorado Department of Public Health and Environment (CDPHE) to qualify the Town for a State Revolving Fund Loan. The PER evaluated three different pumping and route alternates and the selected alternate for both was based on design and construction issues. The alternates were also the most cost effective as well for the residents of the Town. Mr. Dillion with Bartlett & West Engineers explained the PER recommended the Meadows route and submersible pump station as the selected alternatives. He said there are fewer obstructions, houses and obstacles, and the hydraulic benefits were much better in the Meadows route. The Meadows route is less expensive at 2.177 million dollars for construction, including the pumping costs the total project is estimated at \$5.4 million. Board President Aragon opened the agenda for public comment. Ms. Vivian Rader asked for clarification on a comment made at a Tea Party meeting regarding a potable water line being snuck in the sewer ditch. She said Terri Pritcher asked at a previous council meeting about potable water lines in the same ditch as the sewer line, she was told there were very few potable lines in the proposed Meadows route and that there is a 10 foot minimum separation requirement between any lines. Mr. Dillion explained the proposed sewer lines are made of a material that has no joints or seams thereby allowing no leaks. Mr. Weiler said he has been told the water line in the proposed trench is the already installed raw water line that goes from the river to PAWSD. Mr. Jim McQuiggin asked about the line crossing Highway 160. Mr. Dillion said they will be boring under the Highway. Mr. Jeff Shamburg, Mr. Art Dillion, Ms. Vivian Rader, Mr. Mark Weiler, Mr. Jim McQuiggin, Mr. Bill Hudson, Mr. Phil Starks, Mr. David Mitchem, were in attendance during this public hearing.
- IV. **Next Board Meeting June 21, 2012 at 12:00pm**
- V. **ADJOURNMENT** – Upon motion duly made the meeting adjourned at 6:37pm.