



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

**PAGOSA SPRINGS SANITATION GENERAL
IMPROVEMENT DISTRICT SPECIAL MEETING MINUTES
FRIDAY, JUNE 17, 2016
Town Hall Council Chambers
551 Hot Springs Blvd
7:00 A.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. **EXECUTIVE SESSION**
 1. Pursuant to C.R.S. Section 24-6-402(4)(b) Conference with an attorney for the public entity for the purpose of receiving legal advice and C.R.S. Section 24-6-402(4)(e) determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators regarding the Sewer Pipeline Intergovernmental Agreement between the Pagosa Area Water and Sanitation District (PAWSD) and the Pagosa Springs Sanitation General Improvement District (PSSGID) - The PAWSD board approved the IGA at their meeting held on Thursday June 16th. Board Member Bunning moved to enter executive session pursuant to C.R.S. Section 24-6-402(4)(b) Conference with an attorney for the public entity for the purpose of receiving legal advice and C.R.S. Section 24-6-402(4)(e) determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators regarding the Sewer Pipeline Intergovernmental Agreement between the Pagosa Area Water and Sanitation District and the Pagosa Springs Sanitation General Improvement District, Board Member Lattin seconded, unanimously approved at 7:08 am. Board President Volger called the meeting back in regular session at 8:07 am.

- III. **NEW BUSINESS**
 1. **Intergovernmental Agreement between the Pagosa Area Water and Sanitation District (PAWSD) and the Pagosa Springs Sanitation General Improvement District (PSSGID)** – The PAWSD and PSSGID boards have been working to complete a new IGA for the operation, maintenance and cost of the new sewer pipeline installed and operating between the Town sewer lagoons and the PAWSD Vista treatment plant. Board Member Schanzenbaker said he feels the board should be looking out for the best of the rate payers and doesn't feel he can go along with this IGA. Board President Volger said he learned about the project when he became a member of the board. He said this is a learning experience and this is as good an agreement as the District will get for treating the Town sewage. Board Member Bunning said it is unfortunate that two entities can agree to bind respective district to the agreement and after a period of time one party determines they don't like the agreement any longer and cause renegotiations. He said the original agreement was the foundation for the construction project and the process of

moving forward. Board Member Egan moved to approve the amended and restated IGA by and between the Pagosa Area Water and Sanitation District and the Pagosa Springs Sanitation General Improvement District dated January 3, 2012, Board Member Patel seconded, motion carried with two nays (Board Members Lattin and Schanzenbaker).

IV. ADJOURNMENT – Upon motion duly made, the meeting adjourned at 8:15 am.