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**PAGOSA SPRINGS SANITATION
GENERAL IMPROVEMENT DISTRICT
MEETING MINUTES
THURSDAY, JULY 18, 2013
Town Hall Council Chambers
12:00 P.M.**

- I. **CALL MEETING TO ORDER** – Board President Aragon, Board Member Alley, Board Member Bunning, Board Member Cotton, Board Member Lattin, Board Member Schanzenbaker, Board Member Volger

- II. **APPROVAL of MEETING MINUTES FROM JULY 2, 2013** – Minutes were approved as read.

- III. **DEPARTMENT HEAD REPORT**
 1. **District Report** - The average daily effluent flow rate for June was 195,000 gallons per day. There was 1 violation in June related to chlorination and de-chlorination which staff believes has been addressed adequately. The sanitation budget at this point was able to allow the purchase of a small jetting machine which can be connected to the large vacuum truck. Mr. Art Dilione with Barlett & West said the pipeline project was lost at CDPHE, electronic copies were immediately sent. General comments were made by CDPHE and complied with quickly. The easement with Mr. Steve Graham has been delayed, he has asked for forgiveness of sewer development fees to any lot of his choosing rather than the six lots he specified during his meeting with the board. Changing the pipeline layout to avoid Mr. Graham's property would cost an additional \$250,000 to the district. The board is disappointed that Mr. Graham did not step up to the agreement made during the board meeting. Board Member Cotton and Lattin agree to have a deadline for the signing of the original agreement to forgive the sewer fees to the six properties he had originally selected. Mr. Mark Weiler suggests the board agree to allow the six lots to other lots, but demand he comply within three days. Board Member Volger agrees with Mr. Weiler's suggestion. Board Member Bunning has concerned with the easements to make sure there are no third parties who might be associated with the property. He suggests a title company complete title examination on the effected properties for the whole project easement and make sure there are no other easements needed for this route. Board Member Bunning would like to assign the six taps to any property but he must sign within three days. Mayor Aragon said that Board Member Schanzenbaker has a conflict with this discussion since he has does work for Mr. Graham. Board Member Schanzenbaker does not believe there is a conflict, he is not Mr. Graham's employee and has not discussed this matter with him since the last board meeting. Board Member Volger moved to direct staff to contact Mr. Graham with the assignment of six plant investment fees to any six residential properties owned by Mr. Graham, dependent upon Mr. Graham signing the easement within three business days ending on Tuesday July 23rd at 5:00pm, receipt of easement agreement to be noted by Mr. Graham, Board Member Bunning, unanimously approved.

- IV. **APPROVAL OF JUNE FINANCIAL STATEMENT AND ACCOMPANYING**

PAYMENTS – Board Member Cotton moved to approve the June financial statement and accompanying payments, Board Member Lattin seconded, unanimously approved.

V. NEXT BOARD MEETING AUGUST 6, 2013 AT 5:00PM

VI. ADJOURNMENT – Upon motion duly made, the meeting adjourned at 2:40pm.