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**PAGOSA SPRINGS SANITATION GENERAL
IMPROVEMENT DISTRICT MEETING MINUTES
THURSDAY, JULY 21, 2016
Town Hall Council Chambers
551 Hot Springs Blvd
5:00 P.M.**

- I. **CALL MEETING TO ORDER** – Board President Volger, Board Member Bunning, Board Member Egan, Board Member Patel (by phone), Board Member Schanzenbaker, Town Counsel Bob Cole Council Member Bunning moved to allow Board Member Patel to participate electronically by phone, Council Member Schanzenbaker seconded, unanimously approved.
- II. **PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**
- III. **PUBLIC COMMENT** – Mr. Bill Hudson apologized that he assumed the lagoon property was Town property rather than Sanitation District property.
- IV. **CONSENT AGENDA**
 1. **Approval of July 5, 2016 Meeting Minutes**
 2. **Approval of June Financial Statement and Accompanying Payments** – Board Member Egan moved to approve the consent agenda, Board Member Schanzenbaker seconded, unanimously approved.
- V. **REPORTS TO BOARD**
 1. **Sanitation District Report** - Staff is currently working with FEI Engineering on the design of the overflow vault and other aspects of the Small Community Grant Program. The grant includes design and installation of the overflow vault, installation of bathrooms at both pump stations, permanent hoists for pump stations, and a SCADA system to both pump stations. Staff is working with the state to terminate the discharge permit for the old lagoon treatment plant that stopped discharging in mid-June.
 2. **PAWSD/Pipeline Update Report** - Staff has received and approved the lagoon de-commissioning plan from the contractor. The current timeline calls for the clearing of the area between July 15th and 22nd, the set up the bio solids containment bags, and pump the final contents of the lagoons. The final earthwork to remove the liners from cells #2 & #3 and remove the berms with compaction and grading is scheduled for August 3rd, once the bio solids have cured and thickened for a few weeks, disposal to the Archuleta County Landfill along with the large liners is scheduled in late August. Landscaping around pump station #2 have been bid, with two bids received and the low bid for 10 trees and a drip irrigation system was awarded to U Can Afford Landscaping for \$4,328.

VI. NEXT BOARD MEETING AUGUST 2, 2016 AT 5:00PM

VII. ADJOURNMENT – Upon motion duly made, the meeting adjourned at 5:06 pm.