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**PAGOSA SPRINGS SANITATION GENERAL
IMPROVEMENT DISTRICT SPECIAL MEETING MINUTES
THURSDAY, JULY 23, 2015
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 Schanzenbaker
- II. **PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**
- III. **PUBLIC COMMENT** – None
- IV. **CONSENT AGENDA**
 1. **Approval of July 7, 2015 Meeting Minutes**
 2. **Approval of June Financial Statement and Accompanying Payments** – Board Member Lattin moved to approve the consent agenda, Board Member Bunning seconded, unanimously approved.
- V. **REPORTS TO BOARD**
 1. **Sanitation District Report** - The first required quarterly report to the Small Community Grant Program was submitted on July 7th, as well as the US Census Department and the Department of Commerce required reports. All of the private geothermal wells that the town is responsible for monitoring on a monthly basis have been downloaded and disseminated to the proper entities. The Piedra Street repaving project has required that a manhole be excavated and raised to grade and two new connections are scheduled for August. Staff has been analyzing data from the flow meters installed at several points in the sewer collection system in an attempt to zero in on areas that cause rather large flow spikes at the lagoons. The average daily flow to the lagoon system in June was 288,000 gallons per day with no violations reported.
 2. **PAWSD/Pipeline Update Report** - The sewer pipeline installation on School District property near pump station #1 is complete with only water related work remaining before restoration begins. Plumbing, electrical, mechanical, finish drywall and painting, and other work continue on both pump stations. Four 150 horsepower submersible pumps were installed at the stations two weeks ago and the last four of the same size will be installed in the next few weeks. Initial meetings with the contractor regarding the de-commissioning phase and how it can be done efficiently and timely with the least effect on the treatment system and contact with CDPHE has begun.

VI. NEXT BOARD MEETING AUGUST 4, 2015 AT 5:00PM

VII. ADJOURNMENT – Upon motion duly made, the meeting adjourned at 5:11pm.