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**PAGOSA SPRINGS SANITATION
GENERAL IMPROVEMENT DISTRICT
MEETING MINUTES
TUESDAY, AUGUST 5, 2014
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 Patel, Board Member Schanzenbaker
- II. **APPROVAL of MEETING MINUTES FROM JULY 17, 2014** – Council Member Bunning moved to approve the minutes, Council Member Lattin seconded, unanimously approved.
- III. **PUBLIC COMMENT** – None
- IV. **NEW BUSINESS**
 1. **Resolution 2014-02, Goodman Variance Request** - The owner, Haley Goodman, is requesting to be allowed to tap into the existing 4” sewer service line at 101 County Road 411 which currently is occupied by Dr. Yost as a vet clinic. According to Ms. Goodman, this sewer access to the property is much closer and not allowing the variance according to the regulations would cause an undue hardship on her home project. Sanitation supervisor suggests Ms. Goodman be required to install manholes along the Cemetery Road sewer line. Board Member Lattin would like to add that if changes to the two current connections would change use or additions, then a review would need to be made with possible changes. The district would take responsibility of the line when it enters the Juanita Street right-of-way. Before this point, Ms. Goodman and the owners of the Vet Clinic property will be the responsible for breakage or clogs in the line. Board Member Lattin moved to approve Resolution 2014-02, a Resolution approving a variance from section 6.2.3 the Pagosa Springs Sanitation Special Improvement District Rules and Regulations, allowing Haley Goodman to tie into the 4” privately owned sewer service line at 101 County Road 411. This approval requires written permission from the owner of record of 101 County Road 411 and also requires that ownership and maintenance of this line remain private until its intersection with the Juanita Street road right of way, Board Member Bunning seconded, unanimously approved.
- V. **OLD BUSINESS**
 1. **TOWN/PAWSD Pipeline Update** – A construction meeting was held July 23rd. Archuleta County reminded everyone that the road repairs must be completed as soon as possible and were behind schedule based on what had been mentioned previously. Alpine Cascade has requested that all work on their affected property including re-vegetation be completed no later than August 15, 2014 as they will be moving cattle, the contractor thought that would not be a problem. There are 2 proposed change orders (PCO) in the queue both regarding the phase 2 locations on Bristlecone and Mariposa streets. According to the Project Manager, there are currently 2 deductive change orders (CO) which will be deducted from the contractor’s contract amount; 1) CO #1 in the amount \$43,022.14 for power at pump station #1 in phase 1; 2) CO #2 (in phase 2) will include the

following deductive amounts, Relocation of LS2-\$9,856.00, LS2 electrical costs-\$13,263.09, PAWSD standby time and equipment for 6/25/14 at LS18, \$700.72, Dichoso County labor ±\$7,116.80, 5 year weed treatment for uncertified straw \$500.00 quoted by PLPOA. No revisions to the constructions schedule have been submitted so the contract date for project completion remains the fall of next year. Interim Town Manager will be meeting with PAWSD to discuss flow of information between the engineer and the contractor. Blasting will begin August 11th for the large rock area. Staff explained the contract with Hammerlund states Trujillo Road will be returned to certain specifications, the County has been working with Hammerlund to determine the road specifications.

2. **Geothermal Repairs Update** - Parts have been ordered and are being installed for the elementary school and west side line. Excavation and repairs should begin in a few weeks. Board Member Schanzenbaker asked to discuss the current late fees and interest, staff will put it on the mid-month meeting.

VI. NEXT BOARD MEETING AUGUST 21, 2014 AT 12:00PM

VII. ADJOURNMENT – Upon motion duly made, the meeting adjourned at 7:25pm.