



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 MINUTES
THURSDAY, AUGUST 18, 2011
Town Hall Council Chambers
12:00 P.M.**

- I. CALL MEETING TO ORDER** – Board President Aragon, Board Member Cotton, Board Member Hart, Board Member Holt, Board Member Lattin, Board Member Pierce, Board Member Volger

- II. DEPARTMENT HEAD REPORT**
 - 1. District Manager Report** - July's flows were .205 MGD on average; we had a 97% removal rate for BOD. No violations in July. USDA RD has received the Owner & Engineer Agreement; the reviewing engineer has determined that the modified O&E agreement has to be reviewed by the Office of General Council in Denver. The OGC review should take up to three months to complete. USDA will not authorize us to go to bid until this document is completed. Thirteen thousand dollars was spent in attorney fees to modify the O&E. Board President Aragon would like a stern letter sent to USDA on behalf of the Board expressing the frustration with the ongoing delay of the project. The State delegation and Mr. Isgar's office should also be sent the letter. Mr. Starks explained there has been discussion with PAWSD regarding lift stations to connect to the PAWSD system. Dredging and head works in our own plant has been discussed as well as lift stations and miles of piping to connect the systems. Board Member Hart would like to discuss with PAWSD and Briliam options for PAWSD to take over the Town's sewer treatment. Town Manager Mitchem suggests looking into costs to connect to the PAWSD system. Board Member Pierce as well as Board Member Holt would like a formal proposal from the PAWSD Board prior to putting money into engineering costs. Board Member Volger would like an estimated cost from an engineer to engineer the options.

- III. APPROVAL OF JULY FINANCIAL STATEMENT AND ACCOMPANYING PAYMENTS** - Board Member Holt moved to approve the July financial statement and accompanying payments, Board Member Volger seconded, unanimously approved.

- IV. NEXT BOARD MEETING SEPTEMBER 6, 2011 AT 5:00PM**

- V. ADJOURNMENT** – Upon motion duly made, the meeting adjourned at 2:05pm.