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**PAGOSA SPRINGS SANITATION GENERAL
IMPROVEMENT DISTRICT MEETING MINUTES
THURSDAY, AUGUST 20, 2015
Town Hall Council Chambers
551 Hot Springs Blvd
5:00 P.M.**

- I. **CALL MEETING TO ORDER** – Board Member Volger, Board Member Alley, Board Member Bunning (5:06pm), Board Member Egan, Board Member Lattin, Bored Member Schanzenbaker
- II. **PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**
- III. **PUBLIC COMMENT** – None
- IV. **CONSENT AGENDA**
 1. **Approval of August 4, 2015 Meeting Minutes**
 2. **Approval of July Financial Statement and Accompanying Payments** – Board Member Egan moved to approve the consent agenda, Board Member Lattin seconded, unanimously approved.
- V. **REPORTS TO BOARD**
 1. **Sanitation District Report** – Staff recently discovered a business on Pagosa Street that was apparently connected to another businesses tap without its own tap as required by the PSSGID rules and regulations. Staff recommends a legal and binding agreement be executed stating that the service line in its entirety up to the curb on Pagosa Street is solely the responsibility of the owner of record and the agreement be recorded at the Archuleta County Clerk and Recorders office to protect and notify any future owners of the property. The average daily flow to the lagoon system in July was 327,000 gallons per day with no violations reported. Staff has applied for the Colorado Revolving Fund program and was accepted. Staff will be requesting funds from the Small Communities Grant monies.
 2. **PAWSD/Pipeline Update Report** – Staff has been working with the Supervisory Control and Data Acquisition (SCADA) sub-contractor to determine the options and available radio paths on the control system. Staff has been meeting with the contractor to determine the sequential steps involved in the old lagoon decommissioning process. Approval has been given to pull water from the river to save potable water and the contractor is now in the process of submitting pipe testing and lagoon decommissioning plans to the engineer for approval. Staff would like the board to consider replacing man hole on 5th street.
- VI. **NEXT BOARD MEETING SEPTEMBER 1, 2015 AT 5:00PM**
- VII. **ADJOURNMENT** – Upon motion duly made the meeting adjourned at 5:08pm.