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**PAGOSA SPRINGS SANITATION  
GENERAL IMPROVEMENT DISTRICT  
MEETING MINUTES  
THURSDAY, AUGUST 21, 2014  
Town Hall Council Chambers  
12:00 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. **APPROVAL of MEETING MINUTES FROM AUGUST 5, 2014** – The minutes were approved as read.
- III. **PUBLIC COMMENT** – None
- IV. **OLD BUSINESS**
  1. **PAWSD/Pipeline Update** - Payment has been requested, and approved for the month of July to the Engineering firm of Bartlett & West in the amount of \$1,925. Pay application #5 to the contractor, Hammerlund Construction, has been requested and approved in the amount of \$294,777. Work on both the phase one and phase two portions of the pipeline continue with blasting on the Trujillo Road portion in progress.
- V. **DEPARTMENT HEAD REPORT**
  1. **District Report** - Hayley Goodman was unable to secure approval from the vet clinic property owner to connect her sewer line. She is looking into other options. The average daily effluent flow rate for July was .226 million gallons per day. Excavation of the geothermal leak on the western loop of the geothermal system has begun and the repair will be made as soon as parts arrive. Staff plans to be in attendance at the Pagosa Verde symposium this month as we are a partner in the monitoring of existing wells as progress on the joint project progresses.
- VI. **APPROVAL OF JULY FINANCIAL STATEMENT AND ACCOMPANYING PAYMENTS** – Board Member Lattin moved to approve the July financial statement and accompanying payments, Board Member Bunning seconded, unanimously approved.
- VII. **NEXT BOARD MEETING SEPTEMBER 2, 2014 AT 5:00PM**
- VIII. **ADJOURNMENT** – Upon motion duly made, the meeting adjourned at 1:55pm.