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**PAGOSA SPRINGS SANITATION
GENERAL IMPROVEMENT DISTRICT
SPECIAL MEETING MINUTES
THURSDAY, AUGUST 23, 2012
Community Center South Conference Room
451 Hot Springs Blvd.
12:00 P.M.**

- I. CALL MEETING TO ORDER** – Board President Aragon, Board Member Alley, Board Member Bunning, Board Member Cotton, Board Member Lattin, Board Member Schanzenbaker, Board Member Volger
- II. APPROVAL of MEETING MINUTES FROM AUGUST 7, 2012** – The minutes were approved as read.
- III. DEPARTMENT HEAD REPORT**
 - 1. District Report** - July's influent average flow rate was 220,000 gallons per day. No violations in July. The \$2 million dollar funding has been approved by the CWRPDA Board and now we are in the paperwork stage. The bond counsel Kutak Rock will still need to approve the revenue and funding streams along with our attorneys CCC's legal opinion, we should have this completed by October 2012. For the Month of July, Bartlett and West worked on the pipeline re-alignment from the PSSGID property west to Trujillo Rd. Some minor alignment adjustments were made to avoid the Pagosa Skyrocket infestations and easement locations. Also reviewed were the EA and BA final documents. Preliminary discussions were held on pump manufacturers and pump types. The current sewer plant will be decommissioned once the new pipeline is running.
- IV. APPROVAL OF JULY FINANCIAL STATEMENT AND ACCOMPANYING PAYMENTS** – Board Member Volger moved to approve the financial statement and accompanying payments, Board Member Lattin seconded, unanimously approved.
- V. NEXT BOARD MEETING SEPTEMBER 4, 2012 AT 5:00PM**
- VI. ADJOURNMENT** – Upon motion duly made the meeting adjourned at 3:10pm