



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
SPECIAL MEETING MINUTES
THURSDAY, SEPTEMBER 27, 2012
Town Hall Council Chambers
551 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 SEPTEMBER 6, 2012** – The minutes were approved as read.
- III. DEPARTMENT HEAD REPORT**
 - 1. District Report** – Sanitation Supervisor Phil Starks has given his resignation to the district and his last day will be October 19th. He said it has been a pleasure and the Board expressed their appreciation for his work. Board Member Volger and Cotton said they are sorry to see him go. Board Member Lattin said a heartfelt thank you to Phil for his work with the town. Board Member Alley, Bunning, and Schanzenbaker thanked Phil for his good work and his knowledge of the geothermal system. Town Manager Mitchem said that without Phil's very strong relationship with the Department of Health they could have been very hard on us. He also brought \$2 million dollars for the pipeline from the CWRPDA. August's influent average flow rate was 201,000 gallons per day. One violation in August for high discharge chlorine, limit is .23 mg\L we discharge .29 mg\L. This was an operational error; the treatment plant was working extremely well that caused very little demand for disinfection. Three public meetings were held to entertain questions and comments on the project. Notices were sent individually to each affected property owner and the meeting was noticed in the Pagosa Springs Sun. The first meeting was held for people along the route from the Sanitation District property to Timber Ridge. 3 people attended with no comment T 30 people attended and were curious about the appearance of the lift station. They were directed to several websites whereby they could select a pleasing form liner. They expressed a desire to have a green metal roof. The third meeting was held for people along the route from US160 to the Lyn Ave. Campus. No one attended. Davis Engineering has been asked to survey the entire alignment which will allow for utility locates and geotechnical exploration, as well as plan and profile engineering. Environmental surveys have been conducted and transmitted to CDPHE. All easement documentation has been forwarded to CDPHE. Phil has been soliciting for contractors to run the lagoons rather than the collection system. Dennis Ford will be helping with the

geothermal system. A new person will be hired to run the collection system. A contracted firm will be considered to take over the lagoon system until the pipeline has been completed.

- IV. APPROVAL OF AUGUST FINANCIAL STATEMENT AND ACCOMPANYING PAYMENTS** – Board Member Volger moved to approve the August financial statement and accompanying payments, Board Member Bunning seconded, unanimously approved.
- V. NEXT BOARD MEETING OCTOBER 9, 2012 AT 5:00PM**
- VI. ADJOURNMENT** – Upon motion duly made, the meeting adjourned at 3:44pm. Board immediately went back into session for Sanitation Supervisor's pipeline update. Meeting adjourned at 3:46pm.