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**PAGOSA SPRINGS SANITATION  
GENERAL IMPROVEMENT DISTRICT  
SPECIAL MEETING MINUTES  
THURSDAY, OCTOBER 23, 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 Patel, Board Member Schanzenbaker
- II. **APPROVAL of MEETING MINUTES FROM OCTOBER 2, 2014** – The minutes were approved as submitted.
- III. **PUBLIC COMMENT** – None
- IV. **OLD BUSINESS**
  1. **PAWSD/Pipeline Update** - A meeting on Thursday October 16 after the construction meeting to find solutions to the change order issues that have emerged, was positive. Some mitigation to the requests and avoidance of delays on the project were negotiated. All pipeline work on Trujillo Road has been suspended for the year with road repairs and remediation of easement properties taking place before the weather prevents further repairs. Although the sewer pipeline would have very little impact on Trujillo Road, the PAWSD waterline will, and since they were bid as one project and the county will soon cease allowing work in road right of ways, installation will continue next year. Both Pump stations 1 & 2 have passed their ex-filtration tests and are being backfilled and compacted. Work will continue on both stations throughout the winter with the building structures going up and mechanical and electrical work continuing.
- V. **DEPARTMENT HEAD REPORT**
  1. **District Report** - The average daily effluent flow rate for August was .238 million gallons per day with no violations reported for September and October results are looking favorable as well. Parts have been received for construction of the bypass pumping for the chamber lift station while it is being replaced. Installation is scheduled for October 17 and the delivery date for the new pump station is still anticipated on or near November 6<sup>th</sup>. The 6 foot diameter concrete vault that supports the pumping station is badly corroded and will be rehabilitated by a sub-contractor before the new station is installed. The geothermal heating facility has been running in the test mode for several weeks with an acceptable low leak rate. However, a leak inside the building several weeks ago sprayed water all over and caused corrosion on the monitoring device which failed last week. A new one was ordered and is expected to arrive and be installed the week of October 20<sup>th</sup>.

- VI. APPROVAL OF SEPTEMBER FINANCIAL STATEMENT AND ACCOMPANYING PAYMENTS** – Payments were approved as submitted.
- VII. NEXT BOARD MEETING NOVEMBER 4, 2014 AT 5:00PM**
- VIII. ADJOURNMENT** – Upon motion duly made, the meeting adjourned at 3:11pm.