



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
WEDNESDAY, NOVEMBER 21, 2012
Town Hall Council Chambers
12:00 P.M.**

- I. CALL MEETING TO ORDER** – Board President Aragon, Board Member Cotton, Board Member Lattin, Board Member Schanzenbaker, Board Member Volger
- II. APPROVAL of MEETING MINUTES FROM NOVEMBER 7, 2012** – The minutes were approved as read
- III. DEPARTMENT HEAD REPORT**
 - 1. District Report** - October's effluent average flow rate was 206,000 gallons per day, and no violations were reported. Staff is beginning to see some of the older sewer services start to fail with tree root intrusion due to cracking clay pipes and are repairing as they are found. The PAWSD pipeline surveying has been completed and is being incorporated into the pipeline drawings. Geotechnical exploration will be completed by the 15th of November and the resulting data will be incorporated into the contract documents. The lift stations are being sized and specifications are being prepared, along with the alignment plan and profiles. Environmental clearances from DOW (Pagosa Skyrocket) and USACOE (wetlands) have been received. The District is now authorized to proceed under a Nationwide 12 permit. Staff is working with PAWSD and the engineers regarding the future use of the lagoon area. The Town attorney is reviewing previous inclusions into the District, specifically the county fairgrounds at Hwy 84. The district ordered a sewer camera in order to complete video and photos in house.
- IV. APPROVAL OF OCTOBER FINANCIAL STATEMENT AND ACCOMPANYING PAYMENTS** – Board Member Volger moved to approve the October financial statement and accompanying payments, Board Member Lattin seconded, unanimously approved.
- V. NEXT BOARD MEETING DECEMBER 4, 2012 AT 5:00PM**
- VI. ADJOURNMENT** – Upon motion duly made, the meeting adjourned at 12:45pm.