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**PAGOSA SPRINGS SANITATION  
GENERAL IMPROVEMENT DISTRICT  
MEETING MINUTES  
THURSDAY, DECEMBER 18, 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 DECEMBER 2, 2014** – Board Member Lattin moved to approve the meeting minutes, Board Member Bunning seconded, unanimously approved.
- III. **PUBLIC COMMENT** – None
- IV. **NEW BUSINESS**
  1. **Resolution 2014-07, Amending 2014 Budget** - The Town Auditor asked that the budget include the expenditure and revenue from the PAWSD portion of the pipeline project (Phase 2) in the 2014 budget in which the District is receiving a loan from PAWSD. The amount the district is expecting to receive and to expend in 2014 for Phase 2 through the PAWSD loan is \$2,585,815 which is the balance of the \$2,835,745 loan amount. \$249,930 was expended on our PAWSD loan in 2013. Board Member Bunning moved to approve Resolution 2014-07 amending the Sanitation District's 2014 approved budget to include increases in revenue and expense of \$2,585,815, retaining the same budgeted reserves in the Sanitation District Fund of \$2,472,274, Board Member Egan seconded, unanimously approved.
- V. **OLD BUSINESS**
  1. **PAWSD/Pipeline Update** - Work continues on both pump stations now as the structures are above ground level. Hydraulic testing of the piping is being performed per specifications as well. The contractor is applying to the state electrical inspector for a permit to get electric meters set and power for construction purposes at both locations. The IGA between the District and PAWSD will automatically renew January 1<sup>st</sup>. The overtime paid to the LPR at this time is 138 hours.
- VI. **DEPARTMENT HEAD REPORT**
  1. **District Report** - The average daily effluent flow rate for November was .229 million gallons per day with no violations reported for November. The Chamber pump station rehabilitation project was essentially completed on Friday December 5. The project that was managed in house went very smoothly and the concrete vault was restored with an epoxy coating that should last for several decades.
- VII. **APPROVAL OF NOVEMBER FINANCIAL STATEMENT AND ACCOMPANYING PAYMENTS** – Board Member Egan moved to approve the November financial statement and

accompanying payments, Board Member Lattin seconded, unanimously approved.

**VIII. NEXT BOARD MEETING JANUARY 6, 2015 AT 5:00PM**

**IX. ADJOURNMENT** – Upon motion duly made, the meeting adjourned at 1:26 pm.