



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 MINUTES
TUESDAY OCTOBER 6, 2009
Town Hall Council Chambers
5:00 P.M.**

- I. **CALL MEETING TO ORDER** – Mayor Aragon, Council Member Cotton, Council Member Holt, Council Member Jackson, Council Member Pierce, Council Member Weiler, Council Member Volger.
- II. **APPROVAL of MEETING MINUTES FROM SEPTEMBER 1ST AND 17TH, 2009** – Minutes were approved as read
- III. **NEW BUSINESS**
 1. **Preliminary 2010 Budget** – The 2009 estimated end of year carry over reflects the increase in sewer rates and the return of the \$1.5 million dollar loan. The preliminary revenues for 2010 are based on the current rate structure due to the uncertainty of the waste water treatment plant developments. Discussion on the budget will be ongoing during the mid-October work sessions.
- IV. **DEPARTMENT HEAD REPORT**
 1. **District Manager Report** – August’s flow rates were .217 MGD on average, with a 96% removal rate for BOD. No violations were reported in August for the treatment plant, and no spills or clogs in the collection system. The estimated cost for the headworks structure for the lagoon system modification is \$291,000. The headworks are the second step in the lagoon modification process. Mr. Phil Starks says the lagoon modification steps are going well so far but is still waiting for the permit from CDPHE for the pilot program. Council Member Pierce does not want to move forward with the headworks until after a permit is obtained from CDPHE, this opinion is support by most of the Council. Council Member Holt moved to allow the engineers to shoot the grade if necessary for the information required to determine if headworks can be installed, Council Member Volger seconded, motion withdrawn. The geothermal leak was discovered on 4th Street north of the Lewis & 4th Street intersection. Replacement of pavement will be required and the streets department is taking care of completing that portion.
- V. **Next Board Meeting October 22nd, 2009 at 12:00pm**
- VI. **ADJOURNMENT** – Upon motion duly made, the meeting adjourned at 6:50pm