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**PAGOSA SPRINGS SANITATION
GENERAL IMPROVEMENT DISTRICT MINUTES
MONDAY, MAY 4, 2009
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 MINUTES FROM APRIL 7th, 2009** – Upon motion duly made, the minutes were approved as read.
- III. **DELEGATIONS**
- IV. **NEW BUSINESS**
 1. **Claudine Cmarada Waiver Request** – Ms. Claudine Cmarada has requested the sanitation district waive plant investment fees on a two car garage she is building. One stall of the garage has been converted into a small one room apartment located at 602 South 5th Street and Apache Street. Council Member Volger would like a written waiver specifying the waiver for these particular uses and conditions. Council Member Jackson moved to approve the request of the waiver of plant investment fees for Claudine Cmarada 602 S. 5th to include the written statement and conditions in writing, Council Member Volger seconded, unanimously approved.
- V. **OLD BUSINESS**
- VI. **DEPARTMENT HEAD REPORT**
 1. **Supervisor Report** – No violations in March at the treatment plant. There were no spills or clogs with the collection system. ST Services fixed many point problems with the system and there are several more to complete over the next several years. The new waste water treatment plant bids came in higher than expected by over \$1 million. The PSSGID is requesting that the CWRPDA review the PSSGID's current status for any Federal or State supplemental funding. Due to the inability to incur any additional debt, this funding request would need to be in the form of a grant. Triad Western Construction out of Arizona is the lowest bidder. The Town Manager and Supervisor will have a joint telephone call to State agencies on Wednesday to attempt to receive additional funding. The bids are good for 60 days, and the staff will work diligently to find opportunities for funding before they are expired. Council Member Holt suggests talking with the local banks to invest and partially own the treatment plant with a lease back to the Town. Council Member Weiler is not in favor of doing something creative to get the plant completed. He believes the current rates are high and there would be no way to get additional loans. Town Manager Mitchem explained the shovel-ready federal stimulus funds are not available due to not only the original loan application being outside the Federal stimulus time line but also the expiration date to apply for the monies having expired. He explained the USDA has different rules and they will be in on the phone conversation on Wednesday when requesting additional funds. This project needs to be completed by September 30th of 2010. More information will be presented to the Board at the May 21, 2009 meeting.
- VII. **ADJOURNMENT** – Upon motion duly made and seconded, the meeting adjourned at 6:50pm.