



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
MEETING MINUTES
TUESDAY, JANUARY 5, 2016
Town Hall Council Chambers
551 Hot Springs Blvd
5:00 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, School Representative Thompson
- II. **APPROVAL of MEETING MINUTES FROM DECEMBER 17 & 22, 2015** – Board Member Alley moved to approve the meeting minutes, Board Member Bunning seconded, unanimously approved.
- III. **PUBLIC COMMENT** – Mr. Bill Hudson asked if a lawsuit was filed on the 4th of January.
- IV. **NEW BUSINESS**
 1. **Resolution 2016-01, Setting 2016 Fee Schedule** - Resolution 2016-01 sets out all district fees for the Board’s review and annual approval. There are no changes recommended for the 2016 year. Board Member Alley would like to review the fees for the plant investment and monthly fees. Town Manager Schulte said that once the pipeline is running it would assist in determining the costs for the line in order to budget what future fees may be established. The dormant account fees will be brought back to the board in the next month or so. Board Member Bunning moved to approve Resolution 2016-01, setting Town fees for the District sewer services for 2016, Board Member Schanzenbaker seconded, unanimously approved.
- V. **OLD BUSINESS**
 1. **TOWN/PAWSD Pipeline Update** - Training for the compressors and automated valves occurred the week of December 28th. Staff is focusing on keeping the pump stations plowed and accessible for the clean water test at both stations. It looks as though the start-up scheduled for January 4th, 2016 will be delayed until a change order request can be resolved. The generator load test and automated transfer switch training and certification on December 22nd went smoothly with only minor issues identified. Staff is also waiting on the heating subcontractor to certify that system is operating as specified so the potable water supply will not be turned on until there is adequate heat in each building. Some items still waiting to be completed are final electrical conduit, wiring, and terminations at both stations and installation of a complete and functioning SCADA system. The control and monitoring inside both pump stations is scheduled for early January. Radio path and antennae installation is still waiting for an easement and the PSSGID SCADA contractor to determine the best solutions. Finally the last item will be the decommissioning of the old lagoons. This task will be delayed until the ownership and

maintenance issue is resolved and will likely be later this spring 2016.

VI. NEXT BOARD MEETING JANUARY 21, 2016 AT 5:00PM

VII. ADJOURNMENT – Upon motion duly made, the meeting adjourned at 5:15pm.