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**PAGOSA SPRINGS SANITATION GENERAL
IMPROVEMENT DISTRICT MEETING MINUTES
THURSDAY, FEBRUARY 18, 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 Schanzebaker, School Representative Thompson
- II. **PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**
- III. **PUBLIC COMMENT** – Mr. Greg Giehl said it is ridiculous that the sewer bills are twice the cost of water bills.
- IV. **CONSENT AGENDA**
 1. **Approval of February 2, 2016 Meeting Minutes**
 2. **Approval of January Financial Statement and Accompanying Payments** – Board Member Lattin moved to approve the consent agenda, Board Member Bunning seconded, unanimously approved.
- V. **REPORTS TO BOARD**
 1. **Sanitation District Report** – Staff and engineering has reviewed and analyzed the sewer infrastructure on South 8th Street and has determined that possibly only three service lines will need to be excavated and repaired before paving begins. Staff has had some priming issues at one of the lift stations and had an opportunity to discuss it with a factory representative; solutions and implementation are in place. Snow plowing operations has hit and moved manhole lids from their bases which have been repaired as soon as reported. Staff attended a conference to obtain training units to keep licenses current. The average daily flow to the lagoon system in January was 241,000 gallons per day and no violations were reported. A geothermal had a leak was found and an electrical issue fixed.
 2. **PAWSD/Pipeline Update Report** - The contractor continues to coordinate with its subcontractors to finish the punch list during this waiting period for the damaged pumps to be returned. Numerous electrical, heating, and mechanical issues are being resolved at this time. Staff continues to work with the Supervisory Control and Data Acquisition (SCADA) company that will

be providing the communications link between the pump stations and wherever the SCADA central computer server will be located.

VI. EXECUTIVE SESSION

- 1. Pursuant to C.R.S. Section 24-6-402(4)(b) Conference with an attorney for the public entity for the purpose of receiving legal advice on the possibility of initiating litigation or entering mediation in regards to the Sewer Pipeline Intergovernmental Agreement between the Pagosa Area Water and Sanitation District (PAWSD) and the Pagosa Springs Sanitation General Improvement District (PSSGID) – Mistakenly put on the agenda. Taken off.**

VII. NEXT BOARD MEETING MARCH 1, 2016 AT 5:00PM

VIII. ADJOURNMENT – Upon motion duly made, the meeting adjourned at 5:07pm.