



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
THURSDAY, APRIL 23, 2015
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
- II. **PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**
- III. **PUBLIC COMMENT** – None
- IV. **CONSENT AGENDA**
 1. **Approval of April 7, 2015 Meeting Minutes**
 2. **Approval of March Financial Statement and Accompanying Payments** - Board Member Bunning moved to approve the consent agenda, Board Member Alley seconded, unanimously approved.
- V. **REPORTS TO BOARD**
 1. **Sanitation District Report** – Staff spent the day with the CDPHE staff for the tri-annual inspection, a report to following in about 30 days. Staff attended the Sewer Revolving Fund (SRF) conference in Durango on Thursday April 9th. The process to apply for funding in the future has been greatly simplified and will allow districts to rely less on engineering consultants. The collection system video and cleaning analysis and flow meter review continues. Once completed, staff will construct a plan of action for our cleaning, televising and lining for this year’s work. There are two areas on Mesa Heights that will need excavation in the street for replacement. The average daily effluent flow rate for March was .307 million gallons per day with two violations reported for the month, one for ammonia which is typical and another for E. Coli which was probably due to spring runoff.
 2. **PAWSD/Pipeline Update Report** - Hammerlund Construction has stated they will start pipeline construction on the approximately 1.5 miles of force main left to install at the end of this month or early May. Staff will complete some of the LPR duties for the duration of the project. This includes review of the Davis Bacon wage agreement and coordination of the environmental analysis done by Ecosphere Environmental. A construction meeting was held April 9th. A mistake on pay application #11 was found and will be corrected, and Hammerlund has new project managers that will finish out the rest of the project.
- VI. **NEXT BOARD MEETING MAY 5, 2015 AT 5:00PM**
- VII. **ADJOURNMENT** – Upon motion duly made, the meeting adjourned at 5:12pm.