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**PAGOSA SPRINGS SANITATION GENERAL
IMPROVEMENT DISTRICT MEETING MINUTES
THURSDAY, MAY 19, 2016
Town Hall Council Chambers
551 Hot Springs Blvd
5:00 P.M.**

- I. **CALL MEETING TO ORDER** – Board President Volger, Board Member Bunning, Board Member Egan, Board Member Lattin, Board Member Patel, Board Member Schanzenbaker, School Representative Thompson
- II. **PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**
- III. **PUBLIC COMMENT** – None
- IV. **CONSENT AGENDA**
 1. **Approval of May 3, 2016 Meeting Minutes**
 2. **Approval of April Financial Statement and Accompanying Payments** – Board Member Bunning moved to approve the consent agenda, Board Member Egan seconded, unanimously approved.
- V. **REPORTS TO BOARD**
 1. **Sanitation District Report** – The small community grant report program was signed and submitted for execution. The initial startup phase of the pipeline was initiated. The average daily flow to the lagoon system in March was 214,000 gallons per day. The tap for the geothermal greenhouse and Centennial Park restroom projects to be done either late this month or next and both systems will be combined into a single tap at that location.
 2. **PAWSD/Pipeline Update Report** - Staff worked long hours with the start-up team last week and made substantial progress. Testing procedures will continue this week with the official seven day start-up anticipated for Monday May 23rd. Antennae's have been mounted at the pumping stations and they are ready for our internet service provider to make final terminations. A lengthy punch list of items and de-commissioning of the lagoons will begin after all required testing has been completed. Staff plans to empty but not de-commission the smallest third cell of the project until the enlarged storage vault is complete next year.
- VI. **OLD BUSINESS**
 1. **Ordinance 12, Second Reading, Dedicating Lands to Town of Pagosa Springs for South Fifth Street Right-of-Way** - A portion of South Fifth Street south of the northern boundary of the Town Streets Department shop, exists under a prescriptive right. This portion of Fifth Street is south of the originally platted Town boundary established in 1891 and has not been formalized as public

right of way. Board Member Bunning moved to approve the second reading of Ordinance 12, an ordinance of the Town of Pagosa Spring Sanitation General Improvement District Wastewater Activity Enterprise approving two quit claim deeds conveying properties to the Town of Pagosa Springs, contingent on the 40-foot easement through the lagoon property being modified to include a termination clause for the time at which the South Fifth Street is improved providing access to the JEM Properties, LLC. Parcel contingent upon JEM Partners, LLC., signing an access easement amendment to release current 40 foot access easement across the lagoon property, Board Member Lattin seconded, unanimously approved.

2. **Ordinance 13, Second Reading, Dedicating Land to the Archuleta School District Joint 50** - A portion of South Fifth Street south of the northern boundary of the Town Streets Department shop exists under a prescriptive right. This portion of Fifth Street is south of the originally platted town boundary established in 1891 and has not been formalized as public right of way. Board Member Schanzenbaker moved to approve the second reading of Ordinance 13, an ordinance of the Town of Pagosa Spring Sanitation General Improvement District Wastewater Activity Enterprise approving a quit claim deed conveying property to the Archuleta School District Joint 50, Board Member Egan seconded, unanimously approved.

VII. NEXT BOARD MEETING JUNE 7, 2016 AT 5:00PM

VIII. ADJOURNMENT – Upon motion duly made, the meeting adjourned at 5:12pm.