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**PAGOSA SPRINGS SANITATION GENERAL
IMPROVEMENT DISTRICT MEETING MINUTES
TUESDAY, JUNE 2, 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 May 21, 2015 Meeting Minutes** – Board Member Lattin moved to approve the consent agenda, Board Member Egan seconded, unanimously approved.
- V. **REPORTS TO BOARD**
 1. **PAWSD/Pipeline Update Report** - Certified payrolls are up to date. Staff is in the process of working with Ecosphere Environmental to revise the services contract for the pipeline project. Due to unanticipated work done last summer and extended work yet this year, an additional expenditure not to exceed \$2,000 will be required for Pagosa skyrocket and wetlands monitoring. Staff is still analyzing the data PAWSD provided to try and predict when any facility upgrades that may be needed in the future are required. This subject is mentioned in the newly revised IGA and it would be prudent to make sure the District has a figure to put into a long range capital plan which is a part of the Sewer Revolving Fund 2016 Eligibility survey.
- VI. **NEW BUSINESS** - None
- VII. **NEXT BOARD MEETING JUNE 15, 2015 AT 5:00PM**
- VIII. **ADJOURNMENT** – Upon motion duly made, the meeting adjourned at 5:07pm.