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**PAGOSA SPRINGS SANITATION GENERAL
IMPROVEMENT DISTRICT MEETING MINUTES
THURSDAY, JUNE 23, 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
- II. **PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**
- III. **PUBLIC COMMENT** – NONE
- IV. **CONSENT AGENDA**
 1. **Approval of June 7 & 17, 2016 Meeting Minutes**
 2. **Approval of May Financial Statement and Accompanying Payments** – Board Member Schanzenbaker moved to approve the consent agenda, Board Member Egan seconded, unanimously approved.
- V. **REPORTS TO BOARD**
 1. **Sanitation District Report** – Staff received a fully executed contract with the State for the 2016 Small Community Grant Program for increased storage at PS #1 and the SCADA radio system. The total projected cost for these projects is estimated to be \$6700,530, the District matching funds is \$193,065 and grant funding from the State is \$477,465. Staff anticipates engineering to begin by the end of the June. The old lagoon system stopped receiving wastewater from the town collection system on May 24th.
 2. **PAWSD/Pipeline Update Report** - Staff has been extremely busy, fine tuning, monitoring and managing the contractor in the process. There have been a few small glitches which have been managed and fixed to our satisfaction. The team of the contractor, the Supervisory Control and Data Acquisition (SCADA), sub-contractors and staff continues to tweak the system with results showing a more efficient and reliable product. The old lagoon decommissioning project is still a large part of the project and is nowhere near completion. We anticipate this process will fall under final completion where every last little detail of the project is 100% done. The contractor is working with another subcontractor on how and when the sludge removal portion of this task is to be completed.
- VI. **NEW BUSINESS**
 1. **758 Rainbow Drive Exemption Request** – Board Member Bunning recused himself from this item. Roy Thetford and Candice Jones, owners of Lot 24, phase 4 in the Pagosa Hills 4

subdivision at 758 Rainbow Drive through their contractor Debra Brown, (Po Box 299) from Colorado Dream Homes, are requesting a variance from the District Rules and Regulations. The request is for the PSSGID to allow the owners of this property to not have to connect to the public sewer system, which is required in the currently adopted Rules and Regulations if there is a sewer line located within 400 feet. Preliminary calculations show the nearest sewer line is approximately 250 feet away, however, to connect to it, a steep slope and rock excavation would be required within existing easements. If they do not connect to the District sewer, the owners would have to receive a permit from SJBHD to install a septic system on the property. Ms. Debra Brown stated that the company has walked the property and noted that is costly to bring sewer to the lot. Mr. Dennis Jeffery at 151 Red Ryder Circle stated that the sewer connection would cost more than property costs and that the property is well suited for septic system. Board Member Lattin moved to approve the variance request for Roy Thetford and Candice Jones at 758 Rainbow Drive, Board Member Egan seconded, unanimously approved.

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

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