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**PAGOSA SPRINGS SANITATION
GENERAL IMPROVEMENT DISTRICT
MEETING MINUTES
THURSDAY, JULY 17, 2014
Town Hall Council Chambers
12:00 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. **APPROVAL of MEETING MINUTES FROM JUNE 19, 2014** – The minutes were approved as read.
- III. **OLD BUSINESS**
 1. **PAWSD/Pipeline Update** – Easements on Phase 2 portion of the project continues. Work continues on both pump stations with concrete pours continuing. The pipeline installation continues easterly from pump station #2 and is approaching Trujillo Road. Work on the gravity line from south 5th street down to pump station #1 should begin soon with anticipation of completion before the school year begins to avoid traffic issues there. LPEA said excavation of the power line will not begin until the gravity sewer line is complete at the request of the contractor as both jobs are in close proximity to each other. The Pagosa Skyrocket surveying was completed within deadline.
 2. **Phase 1 Sewer Forcemain Realignment Change Order** – A change order from Bartlett and West for the Quintana property realignment has received and approved by staff.
- IV. **DEPARTMENT HEAD REPORT**
 1. **District Report** - All cleaning and televising of the collection system is complete for this year. The owners of the Fireside Inn east on highway 160 are interested in connecting to the system. They are researching financing and staff anticipates adding 16 ERT's to the system in the next 60 days. Staff has submitted the Water Pollution Control Revolving Fund (WPCRF) survey for a total of over 6 million dollars over the next several years according to our capital improvement plan. There is no promise of funding at this time but completing the survey is the first step in the application for funding process. The average daily effluent flow rate for June was .203 million gallons per day which represents 41% of our capacity. The organic capacity is at 18%. The Chamber of Commerce lift station was ordered in late June with the cost being \$46,820 for the lift station itself. Additional costs for the project will include a flow meter and choosing a contractor through the competitive RFP process, and engineering. A September or October completion date is anticipated. Geothermal parts have been installed at the middle school property and the school district is in the process of making their repairs. Staff has submitted the Water Pollution Control Revolving Fund Wastewater Eligibility Survey for 2015 for the town's geothermal heating facility. This building and system is over 30 years old and if funding could be found to bring it up to date, a much more efficient facility and service to the geothermal customers would result, the request amounted to over \$946,000. Staff is

ordering parts to fix the leak under the geothermal building. Board Member Egan thanked the town staff for their help with the 1st Street flooding.

- V. APPROVAL OF JUNE FINANCIAL STATEMENT AND ACCOMPANYING PAYMENTS** – Board Member Bunning moved to approve the June financial statement and accompanying payments, Board Member Lattin seconded, unanimously approved.
- VI. NEXT BOARD MEETING AUGUST 5, 2014 AT 5:00PM**
- VII. ADJOURNMENT** – Upon motion duly made, the meeting adjourned at 3:05pm.