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**PAGOSA SPRINGS SANITATION
GENERAL IMPROVEMENT DISTRICT
MEETING MINUTES
TUESDAY, AUGUST 2, 2016
Town Hall Council Chambers
551 Hot Springs Blvd
5:00 p.m.**

- I. **CALL MEETING TO ORDER** – Board Chair Volger, Board Member Bunning, Board Member deGraaf, Board Member Egan, Board Member Patel, Board Member Schanzenbaker
- II. **PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**
- III. **PUBLIC COMMENT** - None
- IV. **CONSENT AGENDA**
 1. **Approval of July 21, 2016 Meeting Minutes**
 2. **Approval to move to every other month meetings** – Staff requested the Board meet every two months for updates and minute approvals. Item IV.2 was removed from the consent agenda. Board Member Bunning moved to approve the July 21 meeting minutes, Board Member Egan seconded, unanimously approved. Town Manager Schulte said if there were items that needed to be brought before the board then a special meeting could be called. Town Attorney Cole said to make a permanent change would need to be brought back by resolution. Council Member Egan moved to direct staff to bring a resolution to the board changing meeting dates to every other month, Council Member Schanzenbaker seconded, unanimously approved.
- V. **OLD BUSINESS**
 1. **TOWN/PAWSD Pipeline Update** - On July 26th the subcontractor began pumping the remaining sludge/wastewater matrix from the lagoon cells into the Biosolids bags. This process will take a week or two depending on the volume and the GID and PAWSD's ability to transport and treat the sludge. Staff continues to make minor tweaks in the process and Supervisory Control and Data Acquisition (SCADA) system to attain the most efficient running project.
- VI. **NEXT BOARD MEETING AUGUST 18, 2016 AT 5:00 PM**
- VII. **ADJOURNMENT** – Upon motion duly made, the meeting adjourned at 5:10 pm.