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**PAGOSA SPRINGS SANITATION GENERAL
IMPROVEMENT DISTRICT MEETING MINUTES
THURSDAY, OCTOBER 22, 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 Schanzenbaker
- II. **PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**
- III. **PUBLIC COMMENT** – None
- IV. **CONSENT AGENDA**
 1. **Approval of October 6, 2015 Meeting Minutes**
 2. **Approval of September Financial Statement and Accompanying Payments** – Board Member Alley moved to approve the consent agenda, Board Member Bunning seconded, unanimously approved.
- V. **REPORTS TO BOARD**
 1. **Sanitation District Report** - Staff plans to apply for a Small Community Grant for the engineering and construction of a larger wet well at pump station #1. There is some concern that if the force main should ever break or be accidentally hit by an unsuspecting contractor, that the current detention time of approximately 2 hours would be insufficient for the repair to be made before potential backups could occur to some of our customers, one being the high school. Staff continues the ongoing analysis of flow meter data which is helping determine problem areas and where to focus next year's pipe repair efforts. A recent small back up required a sub-contractor to remove. Staff recently raised some manholes in preparation for the upcoming paving projects. The average daily flow to the lagoon system in July was 324,000 gallons per day with no violations reported. Staff continues to prepare the old lagoon site for decommissioning as time permits as well as doing 3rd quarter maintenance and winterization procedures.
 2. **PAWSD/Pipeline Update Report** - Per the construction contract, substantial completion was supposed to be completed on October 1st, obviously the project is behind schedule. Most of the remaining tasks are very technical in nature having to do with installation, wiring, and commissioning of 8 variable frequency drives, the SCADA system, and training on the new equipment by the manufacturers. January 4th should be start-up date with the pipeline, then elimination of the lagoons by mid 2016.
- VI. **NEXT BOARD MEETING NOVEMBER 3, 2015 AT 5:00PM**
- VII. **ADJOURNMENT** – Upon motion duly made the meeting adjourned at 5:07pm.