



551 Hot Springs Boulevard
Post Office Box 1859
Pagosa Springs, CO 81147
Phone: 970.264.4151
Fax: 970.264.4634

**PAGOSA SPRINGS SANITATION
GENERAL IMPROVEMENT DISTRICT
MEETING MINUTES
THURSDAY, DECEMBER 15, 2011
Town Hall Council Chambers
12:00 P.M.**

- I. CALL MEETING TO ORDER** – Board President Aragon, Board Member Holt, Board Member Lattin, Board Member Pierce, Board Member Volger
- II. OLD BUSINESS**
 - 1. Resolution 2011-06, Plant Investment Fee Rebates** - Effective economic development relies on good government and good public-private partnerships. A pro-business and pro-development climate in the Town of Pagosa Springs is a prerequisite for economic growth and job creation. Town Manager Mitchem recommended Town Council hold back on approving this Resolution until the Council approves the rebates for the town. Board Member Pierce will include the district rebates as part of her study. Board Member Holt moved to table Resolution 2011-06 until the Jan 3rd meeting, Board Member Volger, unanimously approved.
 - 2. Discussion Regarding District IGA with PAWSD** - Mr. Mark Weiler gave an update on the progress of the District and PAWSD IGA. He explained the PAWSD board approved the proposed IGA at their Tuesday December 13th meeting. He would like the district board to review the IGA at a meeting on December 22nd and a final approval at a joint District and PAWSD meeting on January 3, 2012. A meeting was scheduled for December 22, 2012 to discuss the IGA.
- III. DEPARTMENT HEAD REPORT**
 - 1. District Manager Report** – No violations in November. The District received a letter from USDA requesting the board move forward with the O&E agreement by February to secure funding for the proposed WWTP. The item will be presented on the January 3, 2012 meeting. Mr. Starks gave an update on the geothermal system. A large leak has been found behind the courthouse and after several hundred of feet of replacement, the leak has not been fixed. More work will be completed when the weather lets up.
- IV. APPROVAL OF NOVEMBER FINANCIAL STATEMENT AND ACCOMPANYING PAYMENTS** – Board Member Holt moved to approve the November financial statement and accompanying payments, Board Member Volger seconded, unanimously approved.
- V. NEXT BOARD MEETING JANUARY 3, 2012 AT 5:00PM**
- VI. ADJOURNMENT** – Upon motion duly made, the meeting adjourned at 1:09 pm.