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**PAGOSA SPRINGS SANITATION GENERAL
IMPROVEMENT DISTRICT MEETING MINUTES
THURSDAY, DECEMBER 17, 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 Patel, Board Member Schanzenbaker, School Representative Thompson
- II. **PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**
- III. **PUBLIC COMMENT** – Mr. Bill Hudson extended a welcome to our new school representative Thompson. He appreciated Sanitation Supervisor, Gene Tautges', apology to Bartlett and West. He suggests the District Board consider Mr. Tautges' recommendation on the holding facility.
- IV. **CONSENT AGENDA**
 1. **Approval of December 1, 2015 Meeting Minutes**
 2. **Approval of November Financial Statement and Accompanying Payments** – Board Member Bunning moved to approve the consent agenda, Board Member Alley seconded, unanimously approved.
- V. **REPORTS TO BOARD**
 1. **Sanitation District Report** - Staff is in the process of compiling the end of year paperwork related to our discharge permit. There are two deadlines to be met, both on January 1st, 2016. One requires a mixing zone analysis to be completed and the other has to do with the occasional ammonia violations at the lagoons. The average daily flow to the lagoon system in November was 258,000 gallons per day. I am cautiously optimistic about the success we have had with Infiltration & Inflow reduction and the elimination of unwanted flows in the collection system. Staff completed the check valve replacement at the KOA pumping station which went very well.
 2. **PAWSD/Pipeline Update Report** - At the October 22nd PSSGID meeting, upon questioning by the Board, staff used the phrase "inadequate design" in regards to Pump Station #1, which was subsequently reported in the newspaper and served as the catalyst for Art Dilione's presentation and statement to the Board at the December 1st meeting. At that meeting, it was not staff's intent to imply that there was anything improper with the design of the system. The design is adequate based upon the specifications and has been duly approved by all relevant authorities. Final grading and placement of gravel is being done at both pumping stations currently. The January 4th, 2016 start up date will probably be delayed, staff will give an update. After start up, the seven day functionality test will begin with wastewater from the town being pumped to

PAWSD for the first time. If all of the aforementioned goes as planned, the final task of lagoon decommissioning is all that remains. Town Manager Schulte said the PAWSD board has budgeted to not appropriate funding for the 2016 budget regarding the IGA requirements. Staff has talked with town counsel and has asked the board to hold a special meeting next Tuesday at 7am.

VI. NEW BUSINESS

- 1. Resolution 2015-07, Amending 2015 Budget** - In May, the Pagosa Springs Sanitation and General Improvement District (GID) Board authorized Board President Volger to sign an amendment to the Pipeline IGA that increased the obligation of the GID towards the completion of the pipeline project. The original IGA proposed Pagosa Area Water and Sanitation District (PAWSD) pay for the portion of the pipeline known as Segment B. PAWSD asserted their total contribution towards Segment B would not exceed \$2,835,745. After much investigation, this amount was verified which meant the GID was responsible for the balance of the contract award of \$3.5 million, or a shortfall of approximately \$665,000. Also in May, the District was awarded a \$363,000 Small Community Grant. With this addition, the amount needed from reserves is reduced to \$302,000. Board Member Bunning moved to approve Resolution 2015-07 amending the Sanitation District's 2015 approved budget to include increases in revenue of \$363,000 and expenses of \$665,000, thereby reducing the budgeted year end cash reserves to \$433,068, Board Member Alley seconded, unanimously approved.

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

- VIII. ADJOURNMENT** – Upon motion duly made, the meeting adjourned at 5:16pm.