



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 SPECIAL
MEETING MINUTES
TUESDAY, JANUARY 3, 2012
Town Hall Council Chambers
4:30 P.M.**

- I. **CALL MEETING TO ORDER** – Board President Aragon, Board Member Cotton, Board Member Hart, Board Member Holt, Board Member Lattin, Board Member Volger
- II. **APPROVAL of MEETING MINUTES FROM DECEMBER 6th & 15th, 2011** – Minutes were approved as read
- III. **OLD BUSINESS**
 1. **District and PAWSD IGA** – Board Member Hart recused himself from the discussion and vote on this issue. The District and PAWSD are entering into an IGA to determine if pumping the Town’s sewage to the PAWSD Vista treatment plant is feasible for the Town sewer customers. Discussion has been ongoing since 2011 when the board approved spending \$50,000 on the study to discover the costs to install a pumping line. The intergovernmental agreement appoints a committee, project representatives and their services, and the feasibility study components. The board can discontinue discussion with PAWSD after the results of the feasibility study are complete in February 2012. Mr. Steve Hartvigsen, board president for PAWSD, opened this item for public comment. Mr. John Bozek believes the boards have been nontransparent regarding this issue. He asked if the Town would be paying a premium for the treatment, Mr. Winton said the district will be paying the same treatment rate as all PAWSD customers. Two of the PAWSD board members believe the IGA was not provided to the public and would like to delay a vote until a more thorough review of the IGA has been completed. Mr. Starks said the USDA loan and grant funding will move forward until the feasibility study is completed. The RFQ has already gone out and several interested parties have come forward. PAWSD board member, Roy Vega, said he has carefully read the IGA and believes there is no increase to the rate and tax payers of the PAWS District. He would like to move forward with approval of the IGA. The PAWSD Board approved the IGA. Board Member Holt moved to approve the Intergovernmental Agreement between the Pagosa Springs Sanitation General Improvement District and the Pagosa Area Water and Sanitation District, Board Member Volger seconded, unanimously approved.
 2. **USDA O&E Agreement** - The USDA requires an up-to-date copy from the 2007 engineering agreement for the original wastewater plant design contract. The presented agreement also has some changes that reflect USDA requirements of engineering. USDA will not proceed with processing the final paperwork unless the updated engineering agreement is submitted to USDA with the plans & specs. Board Member Lattin moved to approve the May 11, 2011 Agreement between PSSGID and Briliam Engineering Services LLC for professional services, Board Member Volger seconded, unanimously approved.
- IV. **Next Board Meeting January 19, 2012 at 12:00pm**
- V. **ADJOURNMENT**- Upon motion duly made, the meeting adjourned at 5:00pm.