



Town Hall 551 Hot Springs Blvd
Pagosa Springs, CO 81147

AGENDA

Town of Pagosa Springs Sanitation General Improvement
District Meeting
Tuesday, February 4, 2025 @5:00 PM

1. REMOTE PARTICIPATION

A zoom link is made available, however, the Town does not and cannot guarantee internet service or online broadcasting. Remote attendance is at the risk of the attendee as the public meeting will continue in person regardless of the Town's broadcast capability.

Join Zoom Meeting By Computer - <https://zoom.us/j/87221391373>
Dial by Phone - 1-669-900-6833 US - Meeting ID: 872 2139 1373

I. CALL MEETING TO ORDER

II. ROLL CALL

III. DISCLOSURES AND/OR CONFLICT OF INTEREST

IV. PUBLIC COMMENT

V. CONSENT AGENDA

1. Approval of the January 21, 2025 Meeting Minutes

[Town of Pagosa Springs Sanitation General Improvement District Special - 21 Jan 2025 - Minutes - Pdf](#)

VI. REPORTS TO BOARD

1. PSSGID Agenda Brief

[Agenda Brief - PSSGID Update February 4, 2025 - Pdf](#)

VII. NEXT BOARD MEETING MARCH 4, 2025 AT 5:00 PM

VIII. ADJOURNMENT

Shari Pierce
Board President



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MINUTES

Town of Pagosa Springs Sanitation General Improvement
District Special Meeting
January 21, 2025 @ 5:00 PM

A special meeting of the Town of Pagosa Springs Sanitation General Improvement District was called to order on January 21, 2025, at 5:00 PM in the Town Hall 551 Hot Springs Blvd.

BOARD PRESENT:

Mayor Pierce, Council Member Bergon, Council Member deGraaf, Council Member DeGuise, Council Member Lindner, Council Member Williams, and Council Member Martinez

BOARD ABSENT:

I. CALL MEETING TO ORDER

II. ROLL CALL

III. DISCLOSURES AND/OR CONFLICT OF INTEREST – None

IV. PUBLIC COMMENT – None

V. CONSENT AGENDA

1. Approval of the January 7, 2025 Meeting Minutes

Board Member Williams moved to approve the consent agenda, Board Member Martinez seconded.

Carried.

VI. UNFINISHED BUSINESS

1. Ordinance 21, Second Reading, Amending Ordinance 20, Authorizing Financing for Improvement of Wastewater System, Covenants, and Payments of Bonds

Ordinance 20 approved the issuance tax-exempt bonds in an amount not to exceed \$4.8 million to begin the repair of the Town of Pagosa Springs Sanitation General Improvement District's sewer collection system. Ordinance 21 amends Ordinance 20 from a competitive sale to a negotiated sale.

Board Member deGraaf moved to approve Ordinance 21, second reading, an ordinance to amend Ordinance 20 from a competitive sale to a negotiated sale, Board Member DeGuise seconded.

Carried.

VII. NEXT BOARD MEETING FEBRUARY 4, 2025, AT 5:00 PM

VIII. ADJOURNMENT – Board President Pierce adjourned the meeting at 5:03 pm.



AGENDA BRIEF

MEETING: Town of Pagosa Springs Sanitation General Improvement District -
04 Feb 2025

FROM: Karl Johnson, Public Works Director

PROJECT: PSSGID Update February 4, 2025

ACTION: Council information

PURPOSE/BACKGROUND:

Staff has taken water samples from old lagoon that was affected by a 2019 SSO event that wasn't mitigated. With sample results we will go out to bid for clean up and a re-decommissioning of the lagoon.

Staff completed end of year scheduled maintenance at PS1, PS2, Chambers and Apache Lift Stations.

Completed 5 Category 4 repairs on Rainbow Dr.

Contractor has been selected to replace flow fill temporary patches starting on 2/3/25 with asphalt to be generated onsite with a mobile batch plant. N 3rd St emergency replacement project pipe replacement completed. Temporary road patches will be monitored throughout the Winter and a more permanent patch is planned for Springs 2025 when asphalt plant resumes operation.

KOA LS upgrades are 95% complete. All pumps, piping, and new controls installed and functioning. Electrical power supply upgrades scheduled for January 2025 with LPEA and Controls contractor.

Staff working with McKliney Associates on Bond submission.

As time permits, staff is conducting grease trap inspections at various restaurants within the sanitary district.

Staff is continuing to perform jetting in troublesome areas within the District.

Staff responded to 2 service line backup on Mesa Drive.

Jetting is taking place in the Category 4 & 5 identified areas from the 2020 RG & Associates Capital Investment Plan report prior to video inspection.

Started engineering design of the worst of the worst Category 5 inspected areas.

Staff is preparing RFQ documents for engineering and design for sewer main replacements.

Staff is preparing RFQ documents for installation contractors for sewer main replacements.

Echo IT is complete for the SCADA improvements and completion of the project close out paperwork has been submitted for final of grant funds reimbursement.

Staff has been meeting to discuss a manhole replacement on S 5th St near the Geothermal building.

Staff is working with the Fleet Division to accommodate failing service vehicle.

Staff has been locating per 811 requests.

Staff has been working on replacement project budget and the 2025 operations budget.

Scheduling for service line inspection for properties along Hwy 160 re-construction project, three quarters of the service lines have been either inspected or scheduled to date.

Staff has met with the Pagosa Springs CDC to discuss funding option to assist property owners along the Hwy 160 reconstruct project based off of inspection results.

Staff has installed two new sewer taps in the last few months for new construction.

Staff has been working with Roaring Fork Engineers to refine the Capital Improvement budget for the PSSGID revitalization and replacement project.

Staff has purchased some equipment and piping to start Category 4 repairs.

TOWN COUNCIL GOALS & OBJECTIVES:

2025 Goal #1: Develop a long-term strategy to provide essential sanitation and treatment services that are financially viable, future oriented, and maximize the existing assets and partnerships in a community of our size with limited resources.