



Town Hall 551 Hot Springs Blvd
Pagosa Springs, CO 81147

AGENDA

Town of Pagosa Springs Sanitation General Improvement
District Meeting
Tuesday, June 3, 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/86128745372>
Dial by Phone - 1-669-900-6833 US - Meeting ID: 861 2874 5372

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 May 20, 2025 Meeting Minutes

[Town of Pagosa Springs Sanitation General Improvement District Special - 20 May 2025 - Minutes - Pdf](#)

VI. REPORTS TO BOARD

1. PSSGID Agenda Brief

[Agenda Brief - PSSGID Update June 3, 2025 - Pdf](#)

VII. NEXT BOARD MEETING JULY 1, 2025, AT 5:00 PM

VIII. ADJOURNMENT

Shari Pierce
Board President



Town Hall 551 Hot Springs Blvd
Pagosa Springs, CO 81147

MINUTES

Town of Pagosa Springs Sanitation General Improvement
District Special Meeting
May 20, 2025 @ 5:00 PM

A special meeting of the Town of Pagosa Springs Sanitation General Improvement District was called to order on May 20, 2025, at 5:00 PM in the Town Hall 551 Hot Springs Blvd.

BOARD PRESENT: Mayor Pierce, Council Member Bergon, Council Member DeGuise, Council Member Lindner, Council Member Williams, and Council Member Martinez

BOARD ABSENT: Council Member deGraaf

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 May 6, 2025 Board Meeting Minutes

Board Member Lindner moved to approve the consent agenda, Board Member Williams second.

Carried.

VI. REPORTS TO BOARD

1. Sanitation System Rehabilitation

Public Works Director, Karl Johnson, provided an update on the sanitation system rehabilitation. Town staff, with the assistance of Roaring Fork Engineering, has compiled a priority list and preliminary budget for engineering and replacement costs of the Category 5 and Category 4 segments. Staff worked with a contractor to perform the Category 5 replacement work, continuing to work with consulting engineers for construction drawings. In the meantime, staff have developed and continue to revise a budget for equipment needed to start in-house Category 4 spot repairs. The PSSGID was successful in obtaining a bond valuing \$4,500,000 based on the district's credit rating and ability to pay the bond back with user monthly fees.

VII. NEW BUSINESS

1. Public Hearing for 2025 Budget Amendment

Board President Pierce opened this item for public comment. None received.

2. Resolution 2025-01, Amending 2025 Budget

Resolution 2025-01 proposed budget amendment, amends the 2025 budget to account for the revenue bonds, interest, and a transfer from the general fund capital reserves for the main street project totaling \$4,604,952. The projected carryover amount of \$1.3 million will be used in 2026 to continue the category 5 repairs.

Board Member Williams moved to approve Resolution 2025-01, amending the 2025 budget, Board

Town of Pagosa Springs Sanitation General Improvement District
May 20, 2025

Member DeGuise seconded.

Carried.

VIII. NEXT BOARD MEETING JUNE 3, 2025 AT 5:00 PM

IX. ADJOURNMENT – Board President Pierce adjourned the meeting at 5:19 pm.



AGENDA BRIEF

MEETING: Town of Pagosa Springs Sanitation General Improvement District -
03 Jun 2025

FROM: Karl Johnson, Public Works Director

PROJECT: PSSGID Update June 3, 2025

ACTION: Council information

PURPOSE/BACKGROUND:

- Staff has been video inspection of mainlines for the CDOT Hwy 160 project for pre-construction existing conditions, and assisting in locating existing service lines along the CDOT Hwy 160 project. Staff has re-inspected the 100 and 200 blocks of Hwy 160 to verify installation of new taps and service lines are to PSSGID standards.
- Staff decommissioning of septic systems on Goodman Property. Final stages of this project has been push out to end of June with PS1 and PS2 pump service needs.
- Project still pending. Staff has taken water samples from old lagoon that was affected by a 2019 SSO event that wasn't mitigated. Sample results are being reviewed and we will go out to bid for clean up and a re-decommissioning of the lagoon. Testing results have been sent to Roaring Fork Engineering to assist in developing action plan.
- Staff has met with A CIRSA Electrical Engineering Forensic Inspector on site at PS 2 as part of an insurance claim for this incident. Report pending. Staff responded to a alarm status at LS 2 on April 15th, a lightning strike happen near the facility and station experienced a power surge resulting in approximately \$35,000 in electrical equipment damage and the loss of two out of three electrical legs on one of the submersible pumps. Some of the electrical equipment has been replaced, and a replacement pump has been ordered with an minimum of a twelve week lead time for shipment. Working on proposal for critical spares.
- Scheduling still pending with LPEA. KOA LS upgrades are 95% complete. All pumps, piping, and new controls installed and functioning. Electrical power supply upgrades scheduled for May 2025 with LPEA and Controls contractor.
- 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.
- Continue 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.
- 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.
- Staff is in planning to schedule 5 new sewer taps in the next 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 equipment and piping to start Category 4 repairs, and is developing a tentative schedule for Spring and Summer 2025.
- Staff has been working with Davis Engineering and Developer of Eagle Mountain project to ensure new sewer line needs for the project are installed before Hwy 160 paving.

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.