



Town Hall 551 Hot Springs Blvd
Pagosa Springs, CO 81147

Sanitation General Improvement District Meeting
July 7, 2026 @ 5:00 PM

AGENDA

REMOTE PARTICIPATION

Join Zoom Meeting By Computer - <https://us06web.zoom.us/j/84183643649>
Dial by Phone - 1-669-900-6833 US - Meeting ID: 841 8364 3649

A Zoom link is made available. The Town cannot guarantee internet service or online broadcasting. Remote participation is at the risk of attendees. The meeting will continue in person regardless of the broadcast capability.

- 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 June 16, 2026 Special Meeting Minutes**
- VI. REPORTS TO BOARD**
 - 1. Sanitation District Update**
 - 2. McCabe Creek Pipe Replacement**
- VII. NEXT BOARD MEETING AUGUST 4, 2026 AT 5:00 PM**
- VIII. ADJOURNMENT**

Shari Pierce
Board President

Public comment and agenda comment item sign-up sheets are available at the meeting
Copies of proposed Ordinances and Resolutions are available to the public from the Town Clerk



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MINUTES
Sanitation General Improvement District Meeting
June 16, 2026 @ 5:00 PM

A special meeting of the Town of Pagosa Springs Sanitation General Improvement District was called to order on June 16, 2026 at 5:00 PM in the Town Hall 551 Hot Springs Blvd.

BOARD PRESENT: Board President Pierce, Board Member deGraaf, Board Member Lindner, Board Member Williams

BOARD ABSENT: Board Member Bergon, Board Member Martinez

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 June 2, 2026 Meeting Minutes

Board Member deGraaf moved to approve the consent agenda, Board Member Lindner seconded. Motion Passed

VI. NEW BUSINESS

1. Consideration regarding the Purchase, Installation, and Control Modifications of New Pumps for Conveyance System

The Town Manager, David Harris, provided an update of the needs of the conveyance pipeline system. He said the cost to upgrade the force main - pipeline due to several missing vaults that relieve head pressure is approximately \$517,477. The cost to replace the eight pumps within Pump Station 1 & 2 (PS1 and PS2) are estimated at \$2 million. Repairs to the pump stations are estimated at over \$600,000. The funds will be coming from the originally budgeted repairs on the 4s and 5s. Interim Public Works Director, Phil Bennett, said they are looking for approval of the pumps due to the long lead time and the inspection of the pipe with a sensor to confirm the system will work appropriately.

Board Member Lindner moved to approve expenditures of \$3,876,650 regarding the purchase for pipes, pumps, and items to upgrade the conveyance system, Board Member Williams seconded. Motion Passed

2. Consideration regarding Change Orders to McCabe Creek Sewer Project

Project Manager, Kyle Rickert, provided an update on the McCabe Creek sewer repair project. Two change orders have already been completed. Change order #3 includes increasing the concrete width of the roadway prism, safety guardrails, extending two sewer services, and an additional section of asphalt. The price for Change order #3 from TRC is \$72,340. Change order #4 is sewer along Rosita St in the alley between 7th and 8th Street at a cost of \$291,009.

Board Member Williams moved to approve Change Order #3 and Change Order #4, Board Member Lindner seconded. Motion Passed

VII. NEXT BOARD MEETING JULY 7, 2026 AT 5:00 PM

VIII. ADJOURNMENT

Board President Pierce adjourned the meeting at 5:23 pm.

**Shari Pierce
Board President**



AGENDA BRIEF

MEETING: Pagosa Springs Sanitation General Improvement District
FROM: Phil Bennett

PROJECT: Sanitation District Update
ACTION: Discussion

PURPOSE/BACKGROUND:

- Introduction of Nick Freelen, Public Works Director
- Flygt pump PO was sent out 6/30/26
- Pipe inspection/Smart Ball with Pure Technologies early August, site visit prior to this
- Have hired one Sanitation Operator and lost one Sanitation Operator two weeks ago. Interviewing for the fourth position currently. Aiming to have a crew of four Operators.
- Discussing a back-up diesel pump w/ revised quote
- Installation of the new pumps: evaluating if we should go out to bid or sole source the installation, delivery of the pumps is 5 months - 8 months.



AGENDA BRIEF

MEETING: Pagosa Springs Sanitation General Improvement District
FROM: Phil Bennett

PROJECT: McCabe Creek Pipe Replacement
ACTION: Discussion

PURPOSE/BACKGROUND:

The McCabe Creek project is progressing, and their crew has completed the pipe replacement to the end of the Loma Street Alley. They are starting the culvert replacement on the Florida Street one-way this week and anticipate it taking seven to ten days to complete the install. TRC is scheduled to start the Rosita St. (700 block) section change order at the beginning of August.