



Town Hall 551 Hot Springs Blvd
Pagosa Springs, CO 81147

MINUTES
Sanitation General Improvement District Meeting
July 21, 2026 @ 5:00 PM

A special meeting of the Town of Pagosa Springs Sanitation General Improvement District was called to order on July 21, 2026 at 5:00 PM in the Town Hall, located at 551 Hot Springs Blvd.

BOARD PRESENT: Board President Pierce, Board Member Bergon, Board Member deGraaf, Board Member Lindner, Board Member Martinez, Board Member Shabro

BOARD ABSENT: Board Member Williams

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 July 7, 2026 Meeting Minutes

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

VI. NEW BUSINESS

1. Update on Pump Station Pump Replacements, Installation, and Inspections

Public Works Director, Nick Freelen, provided an update on PS1 and PS2 pump replacements and installation including quotes for installation of the four \$2.1M pumps from Evolve at \$1.3M, Ulliman, and Moltz. The Pure Technologies, Xylem, smart ball inspection will begin the week of August 3rd. Staff is preparing for this inspection and completed a site inspection with Pure Technologies. The cost of this is approximately \$140,000. Staff has requested a quote for the new surge tanks to be installed when the new pumps are installed.

2. McCabe Creek Sewer Project

Project Manager, Kyle Rickert, provided an update on a gas line strike the Town's contractor, TRC, was digging the trench for the headwalls for the culverts for installation on the McCabe Creek project. Black Hills Energy responded to the incident quickly and was able to stop gas flow, repair the gas line, and TRC crews continued culvert installation. TRC will be starting on the Rosita Street project (700 block) in two weeks once they finish McCabe Creek project.

3. Wastewater Treatment Facility update

The GID has three procurement options for construction of the new WWTP facility: Construction Manager at Risk (CMAR), Design-Build, and Design-Bid-Build. The CMAR option is the best fit for the GID to reduce risk and responsibility of the construction project. This method selects a General Contractor (GC) early in the design and engineering process to collaborate and capitalize on the expertise of a seasoned GC before the project design is finalized, leading to accurate cost and schedule projections.

The Town is considering contracting with an Owner's Representative for the WWTP project before the procurement process for an Engineering Firm. A Statement of Qualifications (SOQ) would be used to obtain a shortlist of Design/Engineering firms that would then submit bids under an RFQ/RFP. This process allows the GID to thoroughly research the candidates and their prior experience with other WWTF's with comparable scopes, as well as other qualifications.

Staff is pursuing funding for the WWTP through CDPHE State Revolving Fund loans/grants, the Water Infrastructure Finance and Innovation Act (WIFIA), DOLA, and other opportunities. Board President Pierce said she is not happy with this option because they can cut corners. Staff said a CMAR contractor is required to provide their books, and the owner's representative will be inspecting along with the design/engineering firm, which could help oversee the project specifics. The maintenance facility was built through the CMAR process, which was completed successfully.

VII. NEXT BOARD MEETING AUGUST 4, 2026 AT 5:00 PM

VIII. ADJOURNMENT

Board President Pierce adjourned the meeting at 5:31 pm.

Sanitation General Improvement District

July 21, 2026

Shari Pierce
Board President