



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 MINUTES
TUESDAY AUGUST 4, 2009
Town Hall Council Chambers
5:00 P.M.**

- I. **CALL MEETING TO ORDER** – Mayor Aragon, Council Member Cotton, Council Member Holt, Council Member Jackson, Council Member Pierce, Council Meeting Weiler, Council Member Volger
- II. **APPROVAL of MEETING MINUTES FROM JULY 7th, 9th, & 23rd, 2009** – Minutes were approved as read
- III. **NEW BUSINESS**
- IV. **DEPARTMENT HEAD REPORT**
 1. **District Manager Report** – July flows were .209 MGD on average with a 90% removal rate for BOD and no violations. The Southern most banks of the old lagoon have been hydro-seeded and erosion matted. On Monday, August 3rd, the Southwest Conservation Corps, Community Youth Corps will be transplanting wetlands vegetation into the area to complete the project. The collection system had not spills or clogs to report. The geothermal system is being upgraded with new valves. The sidewalk in front of Goodman’s will be replaced to fix the geothermal pipe in the walk. The money received from the warranty process will be used.
- V. **Next Board Meeting August 20th, 2009 at 12:00pm**
- VI. **ADJOURNMENT** – Upon motion duly made, the meeting adjourned at 6:15pm