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**PAGOSA SPRINGS SANITATION
DISTRICT SPECIAL MEETING MINUTES
WEDNESDAY NOVEMBER 3, 2010
Town Hall Council Chambers
5:00 P.M.**

- I. **CALL MEETING TO ORDER** – Mayor Aragon, Board Member Cotton, Board Member Holt, Board Member Lattin, Board Member Pierce, Board Member Volger
- II. **APPROVAL of MEETING MINUTES FROM OCTOBER 5th and 21st, 2010** – Minutes were approved as read.
- III. **NEW BUSINESS**
 1. **Resolution No. 2010-01, Resolution Certifying Delinquent Accounts to the Archuleta County Treasurer** – Each year delinquent accounts are sent to the County Treasurer for collection with property taxes. This year there are over \$19,000 worth of delinquent sewer service and fees. Resolution 2010-01 will guarantee the Town the repayment of thirty delinquent accounts. Mayor Aragon believes several of the people on the list have no reason not to pay their sewer bills. Board Member Pierce moved to approve Resolution 2010-01, certifying delinquent wastewater fees and charges to the county treasurer, Board Member Volger seconded, unanimously approved.
- IV. **DEPARTMENT HEAD REPORT**
 1. **District Manager Report** – September flows were .236 MGD on average. There were no violations in September. The sludge removal has taken place and 500 cubic yards of sludge was removed, this should show improvement in the effluent. The trash that was found in the sludge was sufficient that the material will not be suitable for JR Ford's use on his land. The sludge will be stored on the district land until the possibility of having to put the sludge in the county landfill which would be very costly. DOLA has approved the grant extension for one year. The USDA application was submitted on May 20th. The environmental assessment portion of the application has been completed. The approval to advertise has been received. Once the advertising is completed, the application can go to the state for approval and then to DC for final approval. Nine point repairs were installed on the main line at 6th Street and Hwy 160. The costs of \$29,000 were economical for this high flow line.
- V. **NEXT BOARD MEETING NOVEMBER 18th, 2010 at 12:00pm**
- VI. **ADJOURNMENT** – Upon motion duly made, the meeting adjourned at 6:15pm