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**PAGOSA SPRINGS SANITATION
DISTRICT MEETING MINUTES
TUESDAY MAY 4, 2010
Town Hall Council Chambers
5:00 P.M.**

- I. **CALL MEETING TO ORDER** - Mayor Aragon, Council Member Cotton, Council Member Holt, Council Member Lattin, Council Member Pierce, Council Member Volger
- II.
- III. **APPROVAL of MEETING MINUTES FROM APRIL 7th & 22nd, 2010** – The minutes were approved as read.
- IV. **NEW BUSINESS**
- V. **DEPARTMENT HEAD REPORT**
 1. **District Manager Report** – March flows for the wastewater treatment plant were .467 on average which is extremely high but not a violation. There were two violations in March. One violation was for BOD removal rate of 82%, the minimum is 85%, the second violation was for exceeding the ammonia limit of 16 mg/L, and March's discharge was 18 mg/L. These violations might be overturned due to the renewal permit stating the ammonia level of 30mg/L is still under review. There were no spills or clogs to report in the collection system. The Water and Power Authority granted an extension of the \$2 million dollar loan the district was awarded in 2008. The extension is requested in order to have time to get the USDA's decision on the grant application.
- VI. **Next Board Meeting May 20th at 12:00pm**
- VII. **ADJOURNMENT** – Upon motion duly made, the meeting adjourned at 6:50pm.