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**PAGOSA SPRINGS SANITATION
GENERAL IMPROVEMENT DISTRICT MINUTES
TUESDAY, MARCH 3, 2009
5:00 P.M.**

- I. CALL MEETING TO ORDER** – Mayor Aragon, Council Member Cotton, Council Member Holt, Council Member Jackson, Council Member Pierce, Council Member Weiler, Council Member Volger
- II. APPROVAL of MINUTES FROM FEBRUARY 3RD, 2009** – The minutes were approved as read
- III. DELEGATIONS**
- IV. NEW BUSINESS**
- 1. Ordinance No. 06 (Series 2009), Inclusion of 1.83 acres into the Sanitation District to be known as the Willingham Inclusion.** – Mr. James Willingham has petitioned for inclusion of his property located on Highway 160 Lot 1, Willingham Minor Subdivision. The Sanitation district will receive additional revenue from the assessed valuation of properties within the district. This property is within the Town limits. Mayor Aragon opened to public comment. Council Member Pierce moved to approve the first reading of Ordinance No. 06 Series 2009, including 1.83 acres into the Pagosa Springs Sanitation General Improvement District, Council Member Cotton seconded, unanimously approved.
- 2. Ordinance No. 07 (Series 2009), Inclusion of 2.31 acres into the Sanitation District to be known as the Ogorzalek Inclusion.** – The Ogorzalek Joint Revocable Trust has petitioned for inclusion of their property located off Hwy 160 Lot 2, Willingham Minor Subdivision. The Sanitation district will receive additional revenue from the assessed valuation of properties within the district. This property is next to the Lot 1 Willingham property which is in the Town limits. Mayor Aragon opened to public comment. Council Member Volger moved to approve the first reading of Ordinance No. 07 Series 2009, including 2.31 acres into the Pagosa Springs Sanitation General Improvement District, Council Member Pierce seconded, unanimously approved.
- V. OLD BUSINESS**
- VI. DEPARTMENT HEAD REPORT**
- Supervisor Report** – January flows were .202 MGD with a 90% removal rate for BOD. No violations, clogs or spills. Brilliam Engineering has completed design work on the new waste water treatment plant, advertising for bids and potential contractors will start this week with hopes of selecting a contractor by mid April and construction starting the end of May. Council Member Holt asks that the bid advertising include a statement that the Town recommends local hire when possible. A Water and Power Authority meeting is to be held Monday the 9th of March that Town Manager Mitchem and Sanitation Supervisor Phil Starks will be attending to ask for additional money for construction of the waste water treatment plant.
- VII. APPROVAL OF BILLS FROM FEBRUARY 2009** – Upon motion made and seconded, the bills were approved.
- VIII. ADJOURNMENT** - Upon motion duly made, the meeting adjourned at 6:11pm