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**PAGOSA SPRINGS SANITATION  
GENERAL IMPROVEMENT DISTRICT MINUTES  
TUESDAY, APRIL 7, 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 MARCH 3<sup>RD</sup>, 2009** – The minutes were approved as read.
- III. **DELEGATIONS**
- IV. **NEW BUSINESS**
- V. **OLD BUSINESS**
  1. **Ordinance No. 06 (Series 2009), Inclusion of 1.83 acres into the Sanitation District to be known as the Willingham Inclusion.** – This is the second reading of Ordinance No. 06, Willingham Inclusion. The property includes 1.83 acres adjacent to Hwy 160 Lot 1, Willingham Minor Subdivision. Council Member Holt moved to approve the second reading Ordinance No. 06 (series 2009), including 1.83 acres into the Pagosa Springs Sanitation General Improvement District, Council Member Weiler 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.** – This is the second reading of Ordinance No. 07, Ogorzalek inclusion. The property includes 2.31 acres adjacent to Hwy 160 Lot 2, Willingham Minor Subdivision. Council Member Pierce moved to approve the second reading Ordinance No. 07 (series 2009), including 2.31 acres into the Pagosa Springs Sanitation General Improvement District, Council Member Jackson seconded, unanimously approved.
- VI. **DEPARTMENT HEAD REPORT**
  1. **Supervisor Report** – February flows were .252 MGD on average and a 91% removal rate for BOD. No violations, no spills or clogs to report. Pagosa Environmental continues point repairs of our sewer lines. The district has received a lot of interest in the new waste treatment plant project and has received several bids. Pre-bid meeting is scheduled for April 9<sup>th</sup> and hopefully bids to Council at the 1<sup>st</sup> May meeting. Town Manager Mitchem met with Don Elliman with the Governor's office regarding funding for the sewer treatment plant. The Town has been working with the County for a combined recycle area; the Town will bring back more information as it becomes available.
- VII. **ADJOURNMENT** – Upon motion duly made, the meeting adjourned at 6:14pm