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**PAGOSA SPRINGS SANITATION
GENERAL IMPROVEMENT DISTRICT MINUTES
TUESDAY APRIL 5, 2011
Town Hall Council Chambers
5:00 P.M.**

- I. CALL MEETING TO ORDER** – Board President Aragon, Board Member Cotton, Board Member Holt, Board Member Jackson, Board Member Lattin, Board Member Pierce
- II. APPROVAL of MEETING MINUTES FROM MARCH 1 & 24, 2011** – The minutes were approved as read
- III. DEPARTMENT HEAD REPORT**
 - 1. District Manager Report** –February flows were .192MGD on average with a 94% BOD removal rate. No violations were reported in February. All paperwork is being collected for the USDA requirements. Town Manager Mitchem talked with Mr. Isgar of the USDA about additional grant funding; however there are no more Colorado funds to apply to the grant funding. He told Mr. Mitchem he would review the calculations regarding the grant amount, and said he would pursue more grant funding with Washington DC. Town Manager Mitchem said he didn't feel very optimistic about receiving more grant funding.
- IV. Next Board Meeting April 14, 2011 at 12:00pm**
- V. ADJOURNMENT** – Upon motion duly made, the meeting adjourned at 6:55pm