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**PAGOSA SPRINGS SANITATION
GENERAL IMPROVEMENT DISTRICT MINUTES
TUESDAY SEPTEMBER 1, 2009
Town Hall Council Chambers
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 MEETING MINUTES FROM AUGUST 4th and 20th, 2009** – The minutes were approved as read.
- III. **NEW BUSINESS**
- IV. **DEPARTMENT HEAD REPORT**
 1. **District Manager Report** – Sanitation Supervisor Phil Starks remarked on the economic incentive program affecting the plant investment fees of the new senior living center. He also commented on the \$1.5 million dollar DOLA loan payment coming due and the District required to pay the interest on this loan. Town Manager Mitchem explained he had talked with Ken Charles of DOLA who advised the District give the loan back and he and Town Manager Mitchem working on a creative solution to pay the interest. Town Manager Mitchem also suggests delaying releasing the \$2 million loan from the CWRPA until the CDPHE gives direction on the lagoon modifications. The lagoon modification has not progressed further with the CDPHE engineer mainly because all ARRA funded projects have priority over all other projects. At this time the District has not received any written approvals from CDPHE regarding the direction for the lagoon modifications. Council agreed that they could not make a decision on the loans until they receive appropriate paper work which Town Manager will supply at the mid month meeting. The July's flows were .218 MGD on average; a 95% removal rate for BOD and no violations, spills or clogs to report.
- V. **Next Board Meeting September 17th, 2009 at 12:00pm**
- VI. **ADJOURNMENT** – Upon motion duly made, the meeting adjourned at 7:49pm