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**PAGOSA SPRINGS SANITATION  
GENERAL IMPROVEMENT DISTRICT  
MEETING MINUTES  
THURSDAY, JANUARY 19, 2012  
Town Hall Council Chambers  
12:00 P.M.**

- I. CALL MEETING TO ORDER** – Board President Aragon, Board Member Cotton, Board Member Hart, Board Member Holt, Board Member Pierce, Board Member Volger
- II. OLD BUSINESS**
  - 1. Resolution 2012-01, Plant Investment Fee Waiver** – On December 15, 2011, the Sanitation District Board postponed decision regarding extending the fee waiver into 2012 until a later meeting. Resolution 2012-01 extends the 50% Plant Investment Waivers for construction beginning after January 2010 and is completed in calendar year 2012. Board Member Pierce moved to not approve Resolution 2012-01, a resolution of the Pagosa Springs Sanitation General Improvement District authorizing the waiver of plant investment fee payments, Board Member Cotton seconded, motion carried with one nay (Board Member Hart).
- III. DEPARTMENT HEAD REPORT**
  - 1. District Manager Report** - December's influent average flow rate was 187,000 gallons per day. No violations in December. The 2010 yearly average flow rate 208,000 gallons per day or a total flow of 75,920,000 gallons. The Owner & Engineering Agreement has been sent onto USDA, no comments from them at this time.
- IV. APPROVAL OF DECEMBER FINANCIAL STATEMENT AND ACCOMPANYING PAYMENTS** –Board Member Volger moved to approve the December financial statement and accompanying payments, Board Member Hart seconded, unanimously approved.
- V. NEXT BOARD MEETING FEBRUARY 7, 2012 AT 5:00PM**
- VI. ADJOURNMENT** – Upon motion duly made, the meeting adjourned at 1:12pm.