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**PAGOSA SPRINGS SANITATION  
GENERAL IMPROVEMENT DISTRICT  
SPECIAL MEETING MINUTES  
THURSDAY, JANUARY 22, 2015  
Town Hall Council Chambers  
5:00 P.M.**

- I. **CALL MEETING TO ORDER** – Board President Volger, Board Member Alley, Board Member Bunning, Board Member Egan, Board Member Lattin, Board Member Patel, Board Member Schanzenbaker
- II. **PUBLIC COMMENT** – None
- III. **CONSENT AGENDA**
  1. **Approval of January 6, 2015 Meeting Minutes**
  2. **Approval of December Financial Statement and Accompanying Payments**  
Board Member Lattin moved to approve consent agenda, Board member Bunning seconded, unanimously approved.
- IV. **REPORTS TO BOARD**
  1. **Sanitation District Report** - Staff was delighted to learn in January that the District was awarded \$363,000 by the Colorado Department of Public Health and Environment in their Small Communities Grand Fund Program. There were 80 applications for nearly \$40M in projects but only seven projects on the wastewater side were awarded. The grant will be used to reduce the costs of the pipeline conveyance project. Town Manager Schulte gave appreciation to both the sanitation district manager and town clerk for their hard work to get the grant application in on time.
  2. **PAWSD/Pipeline Update Report** – Hammerlund has been working on pump stations, currently PS1 is slightly further along than PS2, but both are continuing with exterior concrete walls, electrical, and mechanical work progressing.
- V. **NEXT BOARD MEETING FEBRUARY 3, 2015 AT 5:00PM**
- VI. **ADJOURNMENT** – Upon motion duly made, the meeting adjourned at 6:53pm.