



551 Hot Springs Boulevard  
Post Office Box 1859  
Pagosa Springs, CO 81147  
Phone: 970.264.4151  
Fax: 970.264.4634

**PAGOSA SPRINGS SANITATION GENERAL  
IMPROVEMENT DISTRICT MEETING MINUTES  
TUESDAY, MARCH 3, 2015  
Town Hall Council Chambers  
551 Hot Springs Blvd  
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 Schanzenbaker
- II. **PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**
- III. **PUBLIC COMMENT** – None
- IV. **CONSENT AGENDA**
  1. **Approval of February 19, 2015 Meeting Minutes** – Board Member Bunning moved to approve the consent agenda, Board Member Lattin seconded, unanimously approved.
- V. **REPORTS TO BOARD**
  1. **PAWSD/Pipeline Update Report** - Due to the void left by the General Manager and Lead Project Representative at PAWSD, staff there and in the Sanitation Department are stepping in to ensure that the project continues to move forward and all reporting requirements to our financial partners continues seamlessly. Staff is working with PAWSD to find another LPR and keep the project on task.
- VI. **NEXT BOARD MEETING MARCH 19, 2015 AT 5:00PM**
- VII. **ADJOURNMENT** – Upon motion duly made, the meeting adjourned at 5:09pm.