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**PAGOSA SPRINGS SANITATION
GENERAL IMPROVEMENT DISTRICT
MEETING MINUTES
THURSDAY, MARCH 21, 2013
Town Hall Council Chambers
12:00 P.M.**

- I. **CALL MEETING TO ORDER** – Board President Aragon, Board Member Alley, Board Member Cotton, Board Member Lattin, Board Member Schanzenbaker, Board Member Volger
- II. **APPROVAL of MEETING MINUTES FROM MARCH 5, 2013** – The minutes were approved as read.
- III. **DEPARTMENT HEAD REPORT**
 1. **District Report** – February’s average flow rate was anticipated to be higher with the spring run off. Work on a service line on Lewis Street was completed. The pipeline design application should be submitted to the Colorado Department of Public Health and Environment (CDPHE) for review on April 5th. The engineers are hoping for a quick return and approval to begin bidding the project. Mr. Ken Charles with DOLA attended a meeting to review the design of the pipeline. All easements of the pipeline are in place.
- IV. **APPROVAL OF FEBRUARY FINANCIAL STATEMENT AND ACCOMPANYING PAYMENTS** – Board Member Volger moved to approve the February financial statement and accompanying payments, Board Member Lattin seconded, unanimously approved.
- V. **NEXT BOARD MEETING APRIL 2, 2013 AT 5:00PM**
- VI. **ADJOURNMENT** – Upon motion duly made, the meeting adjourned at 1:13pm.