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**PAGOSA SPRINGS SANITATION
GENERAL IMPROVEMENT DISTRICT
MEETING MINUTES
THURSDAY, APRIL 18, 2013
Town Hall Council Chambers
12:00 P.M.**

- I. CALL MEETING TO ORDER** – Board President Aragon, Board Member Alley, Board Member Bunning, Board Member Cotton, Board Member Lattin, Board Member Schanzenbaker, Board Member Volger
- II. APPROVAL of MEETING MINUTES FROM APRIL 2nd, 2013** – The minutes were approved as read.
- III. DEPARTMENT HEAD REPORT**
 - 1. District Report** - The average effluent flow rate for March was 242,000 gallons per day and a violation for effluent BOD (Biological Oxygen Demand) was reported. Repairs/modifications to the aeration system continue as much as possible, however the temporary above ground diffuser piping installed approximately six or seven years ago has long outlasted its life expectancy. The Tractor Supply Company inclusion project is moving along quickly. In Bob Goodman's absence, staff is working with JR Ford's office on the project and is in the process of preparing the publication of public hearing documents and other administrative tasks to come before the board. Staff anticipates the Petition for Inclusion to be presented to the Board at the next meeting. The pipeline plans for the CDPHE were sent late will be delivered April 19th, the tentative bid date opening is now July 8th and project construction start date of July 27th.
- IV. APPROVAL OF MARCH FINANCIAL STATEMENT AND ACCOMPANYING PAYMENTS** – Board Member Volger moved to approve the March financial statement and accompanying payments, Board Member Lattin seconded, unanimously approved.
- V. NEXT BOARD MEETING MAY 7, 2013 AT 5:00PM**
- VI. ADJOURNMENT** – Upon motion duly made, the meeting adjourned at 1:55pm.