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**PAGOSA SPRINGS SANITATION GENERAL  
IMPROVEMENT DISTRICT SPECIAL MEETING MINUTES  
MONDAY, JUNE 15, 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 Patel, Board Member Schanzenbaker
- II. **PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**
- III. **PUBLIC COMMENT** – None
- IV. **CONSENT AGENDA**
  1. **Approval of June 2, 2015 Meeting Minutes**
  2. **Approval of May Financial Statement and Accompanying Payments** – Board Member Egan moved to approve the consent agenda, Board Member Patel seconded, unanimously approved.
- V. **REPORTS TO BOARD**
  1. **Sanitation District Report** – On June 1<sup>st</sup>, staff met with the Small Communities Grant Program Director Tawnya Reitz and received training on how to handle the paperwork for reimbursement of the \$363,000 grant. Staff will be making the first quarterly draw in July for the entire grant amount. Cleaning, televising and some lining of the collection system for this year were completed by our subcontractor on June 6<sup>th</sup>. Numerous crack and holes in the collection system piping were repaired as well as some particularly stubborn root balls up on Mesa Drive.
  2. **PAWSD/Pipeline Update Report** – The pipeline installation on School District property is progressing well and is expected to reach the wetlands at the bottom of the hill on Wednesday June 10<sup>th</sup>. At the last construction meeting a punch list was created for areas of the pipeline that are essentially completed which contains several small items the contractor needs to address before substantial completion.
- VI. **NEXT BOARD MEETING JULY 7, 2015 AT 5:00PM**
- VII. **ADJOURNMENT** – Upon motion duly made, the meeting adjourned at 5:07pm.