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**PAGOSA SPRINGS SANITATION  
GENERAL IMPROVEMENT DISTRICT  
MEETING MINUTES  
THURSDAY, JUNE 20, 2013  
Town Hall Council Chambers  
12:00 P.M.**

- I. CALL MEETING TO ORDER** – Board President Aragon, Board Member Bunning, Board Member Cotton, Board Member Lattin, Board Member Schanzenbaker, Board Member Volger
- II. APPROVAL of MEETING MINUTES FROM JUNE 4<sup>th</sup>, 2013** – The minutes were approved as read.
- III. DEPARTMENT HEAD REPORT**
  - 1. District Report** - The average daily effluent flow rate for May was 197,000 gallons per day and we are seeing less dilute wastewater enter the facility now that runoff has come and gone. There were 3 violations in May which were reported to the state health department with explanations for why they occurred and what was done to help prevent future occurrences. CDPHE notified Project Manager Gregg Mayo on May 24th that other entities with funding deadlines tied to their projects were being reviewed ahead of our project and that as soon as they can, they will review and comment on ours. A new web-based dialer has been purchased for the Geothermal system, it will be used for calling appropriate person should need to fix pumps.
- IV. APPROVAL OF MAY FINANCIAL STATEMENT AND ACCOMPANYING PAYMENTS** – Board Member Volger moved to approved the May financial statement and accompanying payments, Board Member Lattin seconded, unanimously approved.
- V. NEXT BOARD MEETING JULY 2, 2013 AT 5:00PM**
- VI. ADJOURNMENT** – Upon motion duly made, the meeting adjourned at 1:55pm.