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**PAGOSA SPRINGS SANITATION
GENERAL IMPROVEMENT DISTRICT
MEETING MINUTES
TUESDAY, JULY 2, 2013
Town Hall Council Chambers
5:00 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 JUNE 20, 2013** – The minutes were approved as read.
- III. **OLD BUSINESS**
 1. **TOWN/PAWSD Pumping Project** - On June 26th, we received approval of the amended site applications at both pumping stations. In a discussion with Andrew Rice, CDPHE District Engineer, he anticipated finishing his review by June 21st and then sending it off to their Denver office for final review. Sanitation Supervisor Tautges asked to request the deliverables from the Engineering and Ecosphere companies, council agreed he should do this. Mr. Graham has received the easement and is reviewing before signing.
- IV. **NEXT BOARD MEETING JULY 18, 2013 AT 12:00PM**
- V. **ADJOURNMENT** – Upon motion duly made, the meeting adjourned at 7:21pm.