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**PAGOSA SPRINGS SANITATION
GENERAL IMPROVEMENT DISTRICT
SPECIAL MEETING MINUTES
THURSDAY, JULY 26, 2012
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 JULY 3, 2012** – The minutes were approved as read.
- III. DEPARTMENT HEAD REPORT**
 - 1. District Report** – The June’s influent average flow rate for the treatment plant was 203,000 gallons per day with no violations. The 2 million dollar funding request is completed and submitted to the CWRPDA. The CWRPDA Board meets August 15th 2012. There were some discrepancies on some of their data, staff has sent the corrected information along with a proposed expenditure reduction. The agreement with PAWSD is not a formal loan agreement and will be set as a subordinate debt to the CWRPDA.
- IV. APPROVAL OF JUNE FINANCIAL STATEMENT AND ACCOMPANYING PAYMENTS** – Board President Aragon tabled this item to the August 7th board meeting.
- V. NEXT BOARD MEETING AUGUST 7, 2012 AT 5:00PM**
- VI. ADJOURNMENT** – Upon motion duly made, the meeting adjourned at 1:10pm