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**PAGOSA SPRINGS SANITATION GENERAL
IMPROVEMENT DISTRICT MEETING MINUTES
TUESDAY, SEPTEMBER 1, 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 Lattin, Board Member Schanzenbaker
- II. **PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**
- III. **PUBLIC COMMENT** – None
- IV. **CONSENT AGENDA**
 1. **Approval of August 20, 2015 Meeting Minutes** – Board Member Egan moved to approve the consent agenda, Board Member Alley seconded, unanimously approved.
- V. **REPORTS TO BOARD**
 1. **PAWSD/Pipeline Update Report** - Pump station #2 painting is nearly complete and mechanical, plumbing, and electrical is ongoing. After the proper curing time has elapsed, the painters will return and start on the external building painting on both pump stations. The contractor continues blasting and installing the sewer line going south on Trujillo Road. Completion of the pipeline is anticipated in approximately 3 weeks weather permitting.
- VI. **NEXT BOARD MEETING SEPTEMBER 17, 2015 AT 5:00PM**
- VII. **ADJOURNMENT** – Upon motion duly made, the meeting adjourned at 5:05pm.