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**PAGOSA SPRINGS SANITATION  
GENERAL IMPROVEMENT DISTRICT  
MEETING MINUTES  
TUESDAY, SEPTEMBER 3, 2013  
Town Hall Council Chambers  
5:00 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 AUGUST 22, 2013** – The minutes were approved as read.
- III. OLD BUSINESS**
  - 1. TOWN/PAWSD Pumping Project** – The Graham property has been appraised, the district is waiting for the final determination. The surveyors are involved in reviewing the Graham’s survey to determine accuracy. A mandatory pre-bid conference for those wanting to bid on the pipeline project will be held this Wednesday at the Community Center at 10am. The bid opening is scheduled for September 26 at 11am at Town Hall.
- IV. NEXT BOARD MEETING SEPTEMBER 19, 2013 AT 12:00PM**
- V. ADJOURNMENT** – Upon motion duly made, the meeting adjourned at 5:55pm.