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**PAGOSA SPRINGS SANITATION  
GENERAL IMPROVEMENT DISTRICT  
MEETING MINUTES  
TUESDAY, NOVEMBER 5, 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 OCTOBER 17, 2013** – The minutes were approved as read.
- III. NEW BUSINESS**
  - 1. Resolution 2013-01, Certifying Sanitation Liens to Archuleta County Treasurer** - The District regulations allow the certification of delinquent sewer fees to the County Treasurer for collection with property taxes. This process has been a great success in the District's ability to collect delinquent fees. The 2013 delinquent fees have once again decreased from the previous year due to the slow economic recovery and increase in foreclosures. Board President Aragon opened the item for public comment, no public comment was received. Board Member Bunning moved to approve Resolution 2013-01, certifying delinquent wastewater fees and charges to the County Treasurer with amendments to Exhibit A to properties #4 and #18, Board Member Volger seconded, unanimously approved.
- IV. OLD BUSINESS**
  - 1. TOWN/PAWSD Pumping Project** – PAWSD has four more vendors requesting plans for bidding the pipeline project during this re-bid stage as well as the original four bidders. The deadline has been extended to November 12<sup>th</sup> and the new bids will be opened that day.
- V. NEXT BOARD MEETING NOVEMBER 21, 2013 AT 12:00PM**
- VI. ADJOURNMENT** – Upon motion duly made, the meeting adjourned at 5:55pm.