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**PAGOSA SPRINGS SANITATION
GENERAL IMPROVEMENT DISTRICT
MEETING MINUTES
TUESDAY, DECEMBER 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 NOVEMBER 21, 2013** – Minutes were approved as read.
- III. OLD BUSINESS**
 - 1. TOWN/PAWSD Pipeline Project** – The construction of the pipeline project was approved at the November 21st meeting. Engineering, construction oversight, environmental, and electricity to the pumps will add an additional \$394,337 to the pumping project. Board Member Volger asked about the water line component of the pipeline project. The contractor for the sewer pipeline will be installing a new potable water line along the same route for PAWSD. Board Member Volger said he would be disappointed if the Snowball plant were shut down once a new potable water line was installed.
- IV. NEXT BOARD MEETING DECEMBER 19, 2013 AT 12:00PM**
- V. ADJOURNMENT** – Upon motion duly made, the meeting adjourned at 5:47pm.