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**PAGOSA SPRINGS SANITATION GENERAL  
IMPROVEMENT DISTRICT MEETING MINUTES  
TUESDAY, JULY 5, 2016  
Town Hall Council Chambers  
551 Hot Springs Blvd  
5:00 P.M.**

- I. **CALL MEETING TO ORDER** – Board President Volger, Board Member Bunning, Board Member Egan, Board Member Patel, Board Member Schanzenbaker
- II. **PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**
- III. **PUBLIC COMMENT** – None
- IV. **CONSENT AGENDA**
  1. **Approval of June 23, 2016 Meeting Minutes** – Board Member Bunning moved to approve the consent agenda, Board Member Egan seconded, unanimously approved.
- V. **OLD BUSINESS**
  1. **TOWN/PAWSD Pipeline Update** – The decommissioning plan has been received from the contractor. The lagoons are being emptied to the Vista plant and readied for decommissioning. Staff continues to work on the punchlist for the contractor to correct. The certificates of occupancy are being completed for the two pump stations. There are some liquidated damages regarding the delay in finishing the project that will be brought back to the board.
- VI. **NEXT BOARD MEETING JULY 21, 2016 AT 5:00 P.M.**
- VII. **ADJOURNMENT** - Upon motion duly made, the meeting adjourned at 5:07 pm.