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**PAGOSA SPRINGS SANITATION
GENERAL IMPROVEMENT DISTRICT MINUTES
TUESDAY, JANUARY 6, 2009
5:00 P.M.**

- I. CALL MEETING TO ORDER** –Mayor Aragon, Council Member Cotton, Council Member Holt, Council Member Pierce, Council Member Weiler
- II. APPROVAL of MINUTES FROM November 5th and 20th, and December 18th, 2008** – Minutes were approved as read.
- III. DELEGATIONS**
- IV. NEW BUSINESS**
- V. OLD BUSINESS**
- VI. DEPARTMENT HEAD REPORT**
 - 1. Supervisor Report** –November’s flow’s were .158 MGD on average with a 95% BOD removal rate. No violations. A new blower unit was purchased for \$1,800 plus shipping due to a failure on #3 blower. Brilliam Engineering has proceeded with design on the new waste treatment plant and is on schedule.
- VII. APPROVAL OF BILLS**– December of 2008 approval of bills will be tabled until the February 3rd, 2009 meeting.
- VIII. ADJOURNMENT** – Upon motion duly made, the meeting adjourned at 7:00pm.