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**PAGOSA SPRINGS SANITATION
GENERAL IMPROVEMENT DISTRICT
MEETING MINUTES
THURSDAY, JUNE 17, 2010
Town Hall Council Chambers
12:00 P.M.**

I. CALL MEETING TO ORDER - Mayor Aragon, Council Member Cotton, Council Member Lattin, Council Member Pierce, Council Member Volger

II. NEW BUSINESS

III. OLD BUSINESS

IV. DEPARTMENT HEAD REPORT

1. USDA RD Application Cost Update – In March 2010 the PSSGID Board approved proceeding with the USDA RD funding process. The Board had some concerns regarding costs associated with the Application. The costs include Riverbend Engineering's flood plain study at \$9,000, Ecosphere Environmental Services to complete the Environmental Assessment at \$7,161 and Briliam Engineering to complete a preliminary engineering report and collect all of the necessary data and assemble the completed application which cost \$16,931. The CWRPDA awarded the District a \$10,000 grant for the completion of this application, which brings the costs of the application to \$23,092 at this time. The plans that were sent to CDPHE eighteen months ago in Durango have been sent to Pueblo to be reviewed. The original plans were not reviewed and Town Manager Mitchem explained the CDPHE is now working on the review. Mr. Starks contacted two Colorado lagoon dredging companies and has received pricing to have the lagoons dredged that should take place in September. Council Member Pierce thanked Mr. Starks for the geothermal tour he gave to several visitors last week.

V. APPROVAL OF MAY FINANCIAL STATEMENT AND ACCOMPANYING PAYMENTS – Council Member Volger moved to approve May financial statement and accompanying payments, Council Member Lattin seconded, unanimously approved.

Mr. Mark Weiler commended Town Manager Mitchem for keeping the bills

VI. NEXT BOARD MEETING JULY 6, 2010 AT 5:00PM
* July Mid-Month Meeting Scheduled for July 22nd, 2010

VII. ADJOURNMENT – Upon motion duly made, the meeting adjourned at 1:15pm