



551 Hot Springs Boulevard
Post Office Box 1859
Pagosa Springs, CO 81147
Phone: 970.264.4151
Fax: 970.264.4634

**PAGOSA SPRINGS SANITATION
DISTRICT MEETING MINUTES
TUESDAY OCTOBER 5, 2010
Town Hall Council Chambers
5:00 P.M.**

- I. CALL MEETING TO ORDER** – Mayor Aragón, Board Member Cotton, Board Member Holt, Board Member Jackson, Board Member Lattin, Board Member Pierce, Board Member Volger
- II. APPROVAL of MEETING MINUTES FROM SEPTEMBER 7th & 16th, 2010** – The minutes were approved as read
- III. NEW BUSINESS**
 - 1. Preliminary Budget FY 2011** – The 2011 preliminary budget focuses on the construction of the long awaited wastewater treatment plant. If the USDA approves the application the district is hoping for a substantial grant and loan.
- IV. DEPARTMENT HEAD REPORT**
 - 1. District Manager Report** – August flows were .239 MGD on average, with no violations in August. Lagoon dredging is scheduled to begin in October. The USDA application submitted May 20th has been through the Environmental Assessment portion and once the 30 day waiting advertising period has been completed and final approval from the state, the application will be sent to DC for approval. Mr. Starks has requested to get on the CWRPA agenda for their December meeting to ask for an extension of the \$2 million loan. The November interest payment needs to be made and possibly more if the extension is not granted.
- V. APPROVAL OF THE AUGUST FINANCIAL STATEMENT** – Council Member Volger moved to approve the August financial statement, Council Member Holt seconded, motion carried with one nay (Council Member Pierce).
- VI. NEXT BOARD MEETING SEPTEMBER 16th, 2010 at 12:00pm**
- VII. ADJOURNMENT** – Upon motion duly made, the meeting adjourned at 6:50pm.