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**PAGOSA SPRINGS SANITATION  
GENERAL IMPROVEMENT DISTRICT MINUTES  
TUESDAY JANUARY 5, 2009  
Town Hall Council Chambers  
5:00 P.M.**

- I. **CALL MEETING TO ORDER** - Mayor Aragon, Council Member Cotton, Council Member Holt, Council Member Jackson, Council Member Pierce, Council Member Weiler, Council Member Volger
- II. **APPROVAL of MEETING MINUTES FROM DECEMBER 1<sup>ST</sup> AND 17<sup>TH</sup>, 2009** – Minutes were approved as read.
- III. **NEW BUSINESS**
- IV. **DEPARTMENT HEAD REPORT**
  1. **District Manager Report** – November flows were .193 MGD on average; we had a 91% removal rate for BOD. There were no violations in November. No spills or clogs to report in the collection system. The state said they should have the new permit completed the last week in January. Town Manager Mitchem explained that the USDA has said they will give the Town a commitment on the amount of funds they will give to the District by the end of February.
- V. **Next Board Meeting January 21, 2010 at 12:00pm**
- VI. **ADJOURNMENT** – Upon motion duly made, the meeting adjourned at 6:20pm.