



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

**PAGOSA SPRINGS SANITATION  
GENERAL IMPROVEMENT MINUTES  
MEETING AGENDA  
THURSDAY, MAY 20, 2010  
Town Hall Council Chambers  
12:00 P.M.**

- I. CALL MEETING TO ORDER** – Mayor Aragon, Council Member Cotton, Council Member Jackson, Council Member Lattin, Council Member Pierce, Council Member Volger
- II. NEW BUSINESS**
- III. OLD BUSINESS**
- IV. Approval of April Financial Statement and Accompanying Payments** - Council Member Volger moved to approve the April financial statement and accompanying payments, Council Member Lattin seconded, unanimously approved.
- V. Next Board Meeting June 1, 2010 at 5:00pm**  
Mayor Aragon said the material that LPEA was willing to supply fill for our wastewater plant while expanding their Ponderosa Substation site on Hwy 160. Mr. Weiler said 2,000 dump truck loads will be removed from the site. He believes the County rules were poorly applied when the station was built, and the current County LUDC says the “site damage will be mitigated 100%”. He has encouraged LPEA to mitigate the site impact by building a berm. The original material that would go to the sanitation district might be used to build this mitigation berm.
- VI. ADJOURNMENT** – Upon motion duly made, the meeting adjourned at 1:01pm