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**PAGOSA SPRINGS SANITATION
DISTRICT SPECIAL MEETING MINUTES
WEDNESDAY APRIL 7, 2010
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 Lattin, Council Member Pierce, Council Member Volger
- II. **APPROVAL of MEETING MINUTES FROM MARCH 2ND AND 25TH, 2010** – The minutes were approved as read.
- III. **NEW BUSINESS**
 1. **Line Extension Agreement** – The applicant, Pagosa Springs Mesa Heights LLC, is requesting a line extension agreement for the Mesa Heights West Subdivision. The subdivision is currently within the Town of Pagosa Springs and Pagosa Springs Sanitation GID boundaries. The applicant is requesting to connect to an existing sewer main line that is just outside their property but inside Town's right of way. Council Member Jackson moved to approve the line extension agreement for Pagosa Springs Mesa Heights LLC as proposed, Council Member Holt seconded, unanimously approved.
- IV. **DEPARTMENT HEAD REPORT**
 1. **District Manager Report** – February's flows were .221 MGD on average, an 81% removal rate for BOD. There were three violations in February. One violation was for percent removal limit of 85%, the second violation for discharged BOD of 36mg/L, the 30 day average limit is 30mg/L, the third violation was exceeding the ammonia discharge of 25mg/L with a limit of 21mg/L.
- V. **Next Board Meeting April 22nd at 12:00pm**
- VI. **ADJOURNMENT** – Upon motion duly made, the meeting adjourned at 6:11pm