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**PAGOSA SPRINGS SANITATION  
GENERAL IMPROVEMENT DISTRICT MINUTES  
TUESDAY JANUARY 4, 2011  
Town Hall Council Chambers  
5:00 P.M.**

- I. CALL MEETING TO ORDER** – Board President Aragon, Board Member Holt, Board Member Jackson, Board Member Lattin, Board Member Pierce, Board Member Volger.
- II. APPROVAL of MEETING MINUTES FROM DECEMBER 7<sup>th</sup> AND 16<sup>th</sup>, 2010** –The minutes were approved as read.
- III. NEW BUSINESS**
- IV. DEPARTMENT HEAD REPORT**
  - 1. District Manager Report** - November's flows were .184 MGD on average; we had a 96% removal rate for BOD. There were no violations in November. The total flow through the plant was 5.7 million gallons and treated 13,330 pounds of BOD in November. Mr. Delores Sanchez, USDA Assistant Director for Colorado, has been working without success to get our USDA application to Washington DC for review. The 1<sup>st</sup> payment on the CWPRA loan in the amount of \$61,464 will be due in May. The district is in anticipation that an answer from USDA will be received in order to decide if an extension needs to be requested from CWPRA.
- V. Next Board Meeting January 20, 2011 at 12:00pm**
- VI. ADJOURNMENT** – Upon motion duly made, the meeting adjourned at 6:24 pm