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**PAGOSA SPRINGS SANITATION
DISTRICT MEETING MINUTES
TUESDAY SEPTEMBER 7, 2010
Town Hall Council Chambers
5:00 P.M.**

- I. **CALL MEETING TO ORDER** – Mayor Aragon, Board Member Cotton, Board Member Holt, Board Member Jackson, Board Member Lattin, Board Member Volger
- II. **APPROVAL of MEETING MINUTES FROM AUGUST 3rd & 26th, 2010** – Minutes were approved as read
- III. **NEW BUSINESS**
- IV. **DEPARTMENT HEAD REPORT**
 1. **District Manager Report** – The wastewater treatment plant had two violations in July. July's flows were .230 MGD on average, with a high discharge BOD reading of 50 mg/L with a limit of 45 mg/L. Mr. Starks believe the violation reading was an error, however he has to accept the laboratory readings as reported. Lagoon dredging will take place near the end of September. The USDA application submitted May 20th has begun the Environmental Assessment portion of the application. Repair of the collection system at Hwy 160 and South 6th Street began today September 7th. Town Manager Mitchem has talked with Ken Charles regarding the grant DOLA has awarded the town; a timely extension request is required to keep the grant active. DOLA has suffered cutbacks from the federal government.
- V. **NEXT BOARD MEETING SEPTEMBER 16th, 2010 at 12:00pm**
- VI. **ADJOURNMENT** – Upon motion duly made, the meeting adjourned at 6:45pm