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**PAGOSA SPRINGS SANITATION GENERAL  
IMPROVEMENT DISTRICT MEETING MINUTES  
TUESDAY, FEBRUARY 3, 2015  
Town Hall Council Chambers  
551 Hot Springs Blvd  
5:00 P.M.**

- I. **CALL MEETING TO ORDER** – Board Chair Volger, Board Member Alley, Board Member Bunning, Board Member Egan, Board Member Lattin, Board Member Patel, Board Member Schanzenbaker
- II. **PUBLIC COMMENT** – None
- III. **CONSENT AGENDA**
  1. **Approval of January 22, 2015 Meeting Minutes** – Board Member Egan moved to approve the consent agenda, Board Member Bunning seconded, unanimously approved.
- IV. **REPORTS TO BOARD**
  1. **PAWSD/Pipeline Update Report** – Hammerlund has shut down the pipeline conveyance project for the winter as of Friday January 30, 2015. They anticipate re-mobilizing sometime in April. At that time pump station work will resume and as soon as Archuleta County allows work in road right of ways, and an agreement between the entities involved in the pipeline project can be reached, installation of the pipeline can continue as well. Hart construction finished the portion of the pipeline that Hammerlund hired them to complete.
- V. **NEXT BOARD MEETING FEBRUARY 19, 2015 AT 5:00PM**
- VI. **ADJOURNMENT** – Upon motion duly made, the meeting adjourned at 5:05pm.