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**PAGOSA SPRINGS SANITATION
GENERAL IMPROVEMENT DISTRICT
MEETING MINUTES
TUESDAY, MAY 1, 2012
Town Hall Council Chambers
5:00 P.M.**

- I. **CALL MEETING TO ORDER** – Board President Aragon, Board Member Alley, Board Member Cotton, Board Member Lattin, Board Member Schanzenbaker, Board Member Volger
- II. **APPROVAL of MEETING MINUTES FROM APRIL 19, 2012** – The minutes were approved as read
- III. **OLD BUSINESS**
 1. **Manager's Report** – A preliminary engineering report was submitted by Bartlett & West engineering company to the Colorado Department of Public Health and Environment (CDPHE) regarding the proposed pipeline project. The response from CDPHE provided several questions and the response by Bartlett & West includes answers to their questions. One of the questions relates to the engineer's Colorado professional engineering stamp, Mr. Arthur Diliono with Bartlett & West is a Colorado licensed professional engineer and provided the information to CDPHE. Mr. Gregg Mayo with PAWSD relayed information regarding the flow forecast question of 300,000 gpd flow rate and that this relates only to the residential flow. The environmental assessment provided by Ecosphere Environmental was delivered to CDPHE as required. He also said a meeting is scheduled June 5th to receive public comment, and he explained the 30 day posting requirement has been completed.
- IV. **Next Board Meeting May 17, 2012 at 12:00pm**
- V. **ADJOURNMENT** – Upon motion duly made, the meeting adjourned at 5:55pm