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**PAGOSA SPRINGS SANITATION  
GENERAL IMPROVEMENT DISTRICT MINUTES  
TUESDAY MAY 3, 2011  
Town Hall Council Chambers  
5:00 P.M.**

- I. CALL MEETING TO ORDER** – Board President Aragon, Board Member Cotton, Board Member Holt, Board Member Jackson, Board Member Lattin, Board Member Pierce, Board Member Volger
- II. APPROVAL of MEETING MINUTES FROM APRIL 5 & 14, 2011** – Minutes were approved as read.
- III. DEPARTMENT HEAD REPORT**
  - 1. District Manager Report** – March flows were .244 MGD on average with 94% removal rate for BOD. No violations in March. The USDA RD has asked for a check presentation by RD State Director, Jim Isgar, on April 12<sup>th</sup>. The estimated timeline for construction of the WWTP to begin is September 2011. Nineteen sewer point repairs were installed out of the 25,000 feet of pipe that were cleaned and inspected for this year.
- IV. Next Board Meeting May 19, 2011 at 12:00pm**
- V. ADJOURNMENT** – Upon motion duly made, the meeting adjourned at 7:15pm.