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**PAGOSA SPRINGS SANITATION
GENERAL IMPROVEMENT DISTRICT
MEETING MINUTES
TUESDAY, JUNE 7, 2016
Town Hall Council Chambers
551 Hot Springs Blvd
5:00 p.m.**

- I. **CALL MEETING TO ORDER** - Board President Volger, Board Member Bunning, Board Member Egan, Board Member Patel, School Representative Thompson
- II. **PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**
- III. **PUBLIC COMMENT** – None
- IV. **CONSENT AGENDA**
 - a. **Approval of May 19 and 26, 2016 Meeting Minutes** – Board Member Bunning moved to approve the consent agenda, Board Member Egan seconded, unanimously approved.
- V. **OLD BUSINESS**

TOWN/PAWSD Pipeline Update - After successful completion of the 7 day functionality test, wastewater was introduced into the force main at PS #1 around 11 AM on Monday May 23rd. The pumps stations operated through the Memorial Day holiday with no issues. Paddle locks were installed for security on all outside accessible disconnect switches and generator diesel fuel tanks at both locations. This week the contractor will start to focus on decommissioning of the lagoons which is anticipated to take several months. Outstanding expenditures include the landscaping at PS #2 and the purchase and set up of two pieces of software that allow the system to notify more than one person of an emergency. Staff is in the process of writing a Standard Operational Procedure manual. Staff will proceed with design of the overflow vault with the approval of the Small Community Grant notification received this week.
- VI. **NEXT BOARD MEETING JUNE 23, 2016 AT 5:00PM**
- VII. **ADJOURNMENT** - Upon motion duly made, the meeting adjourned at 5:05pm.