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**PAGOSA SPRINGS SANITATION  
GENERAL IMPROVEMENT DISTRICT  
MEETING MINUTES  
TUESDAY, JULY 1, 2014  
Town Hall Council Chambers  
551 Hot Springs Blvd  
5:00 p.m.**

- I. CALL MEETING TO ORDER** – Board President Volger, Board Member Alley, Board Member Bunning, Board Member Egan, Board Member Lattin, Board Member Schanzenbaker
- II. APPROVAL of MEETING MINUTES FROM JUNE 19, 2014** – The minutes were approved as read.
- III. NEW BUSINESS**
- IV. OLD BUSINESS**
  - 1. TOWN/PAWSD Pipeline Update** - The Walmart fill is being delivered to the sewer lagoons. Hammerlund is working with Ecosphere to determine the Skyrocket report for an area they are working on. There is a hold up in obtaining an easement on Phase 2 in Colorado Timber Ridge, PAWSD is working on that easement. The power to the pump stations is estimated at \$55,402 at pump station 1 and \$47,725 for pump station 2. PAWSD is working with the county manager to determine the best way to rehabilitate Trujillo Road.
- V. NEXT BOARD MEETING JULY 17, 2014 AT 12:00PM**
- VI. ADJOURNMENT** – Upon motion duly made, the meeting adjourned at 8:20pm.