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**PAGOSA SPRINGS SANITATION  
GENERAL IMPROVEMENT DISTRICT  
MEETING MINUTES  
THURSDAY, SEPTEMBER 19, 2013  
Town Hall Council Chambers  
12:00 P.M.**

- I. CALL MEETING TO ORDER** – Board President Aragon, Board Member Alley, Board Member Bunning, Board Member Cotton, Board Member Lattin, Board Member Schanzenbaker, Board Member Volger
- II. APPROVAL of MEETING MINUTES FROM SEPTEMBER 3, 2013** – The minutes were approved as read.
- III. OLD BUSINESS**
  - 1. PAWSD/Town Pipeline** – The pre-bid meeting held September 3rd included sixteen general contractors attend. The bid opening will be on October 2nd in the council chambers at 11am. Town Attorney Cole is still waiting for the appraisal, he should have an update regarding the Graham easement by the next council meeting.
- IV. DEPARTMENT HEAD REPORT**
  - 1. District Report** - The average daily effluent flow rate for August was 226,000 gallons per day. This month the lagoon facility is only at 46% of its hydraulic capacity, 36% of its organic capacity. Collection Supervisor Tautges is working to determine the collection system replacements that are needed to assist in repairs.
- V. APPROVAL OF AUGUST FINANCIAL STATEMENT AND ACCOMPANYING PAYMENTS** – Board Member Volger moved to approve the August financial statement and accompanying payments, Board Member Lattin seconded, unanimously approved.
- VI. NEXT BOARD MEETING OCTOBER 1, 2013 AT 5:00PM**
- VII. ADJOURNMENT** – Upon motion duly made, the meeting adjourned at 1:10pm.