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**PAGOSA SPRINGS SANITATION  
GENERAL IMPROVEMENT DISTRICT  
SPECIAL MEETING MINUTES  
THURSDAY, SEPTEMBER 22, 2011  
Town Hall Council Chambers  
12:00 P.M.**

- I. CALL MEETING TO ORDER** – Board President Aragon, Board Member Cotton, Board Member Hart, Board Member Lattin, Board Member Pierce
- II. DEPARTMENT HEAD REPORT**
  - 1. District Manager Report** - August's flows were .199 MGD on average; we had a 96% removal rate for BOD. No violations in August. USDA RD has received the Owner & Engineer Agreement; the reviewing engineer has determined that the modified O & E agreement has to be reviewed by the Office of General Council in Denver. The OGC review could take up to two months to complete. USDA will not authorize us to go to bid until this document is completed. The roadwork on Lewis Street has produced an improvement to a manhole at 1<sup>st</sup> Street. Also some sewer line repair at Hwy 160 and 3<sup>rd</sup> Street at the Pagosa Insurance building. Staff has talked with Ed Winton from PAWSD about their proposal to treat the Town's sewer at \$5.00 for every 1,000 gallons at their treatment plant has ended thus far with increased costs not reasonable to the District budget. More information is being obtained.
- III. APPROVAL OF AUGUST FINANCIAL STATEMENT AND ACCOMPANYING PAYMENTS** – Board Member Hart moved to approve the August financial statement and accompanying payments, Board Member Lattin seconded, unanimously approved.
- IV. NEXT BOARD MEETING OCTOBER 4, 2011 AT 5:00PM**
- V. ADJOURNMENT** – Upon motion duly made, the meeting adjourned at 1:50pm.