

**Hoover Hill Water and Sanitation District
Minutes of the Board of Directors Meeting Held January 18, 2011**

The official monthly meeting of the Hoover Hill Water and Sanitation District was held at the Rocky Mountain Fire Station #1, Boulder, Colorado.

Attending: Directors, Betty Konecne, Ann Weickmann, David Williams, Manager John McCullough was also present. The meeting was started at 7:00pm.

- 1. The minutes for December were approved. Ann 1, Betty 2, all approve.**
- 2. Financials for December were approved. Betty 1, Ann 2, all approve.**
- 3. John explained to the Board that the expected life for the pipes between Lawn St. and the crosswalk at Platt were between 20 and 30 Years.**
- 4. Resolution for late fees, shut off notices and procedure rules were approved and signed. Betty and John signed them. A copy was sent to Clark Edwards.**
- 5. The resolution for Landlord/Tenants, responsibilities was approved. A copy was sent to Clark Edwards.**
- 6. Betty is still working with Ann Weickmann and Dick Berkley to get the Stoker program to handle different functions.**
- 7. Tanya Ertl was invited to meet with the Board about replacing Rett, she was out of town. Tracy MacMillan was invited to interview for the position but declined because of a conflict of interest.**
- 8. The meeting was adjourned at 8:10.**

**Respectfully submitted,
John H. McCullough Jr., Manager
Hoover Hill Water and Sanitation District**