

**Hoover Hill Water and Sanitation District
Minutes of the Board of Directors Meeting Held June 21, 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, Dave Foss, and David Williams, Manager John McCullough was also present. The meeting was started at 7:00pm.

- 1. Don Ash of Scott Cox and Associates presented the drawings and time schedual to the Board.**
- 2. Clark Edwards review of the bidding package was presented to the Board. He approved.**
- 3. The revised minutes for March were presented to the Board.**
- 4. The missing profit and loss statement for March was presented to the Board.**
- 5. The revised minutes for April were presented to the Board.**
- 6. The May minutes were approved. Dave 1, Betty 2, all approve.**
- 7. Water used, water billed document was presented and ok'd.**
- 8. The new Stoker balance report was presented to the Board.**
- 9. The Billing Envelope message is on going.**
- 10. The lock Box Fees were explained by Betty Konecne. They are going up because inters rates on the CD are going down. The fees are offset by interest on the CD.**
- 11. The Board was told we needed to offset a shortage of money in the bank. Don Ash was asked to give the Board an estimate of the amount need in July.**
- 12. Eco Resources has given notice that they will no longer service the lift station. John was asked to contact the City of Boulder to see if they would provide Maintenance.**
- 13. John met with sewer maintenance crews to investigate a dead tree and weeds next to a manhole in the back of 1087 Crestmore. It was decide that the**

neighbors plumbers had probably used root killer on his sewer lin and killed their tree.

**Respectfully Submitted
John H. McCullough Jr., Manager
Hoover Hill Water And Sanitation**