

**Hoover Hill Water and Sanitation District
Minutes of the Board of Directors Meeting Held May 17, 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, Dave Foss, and Tania Ertl, Manager John McCullough was also present. The meeting was started at 7:05pm.

- 1. The minutes for March were approved with minor changes. Dave 1, Ann 2, all approve.**
- 2. Financials for March were approved with minor corrections. Dave 1, Tania 2, all approve.**
- 3. The minutes for April were approved with minor changes. Dave 1, Ann 2, all approve.**
- 4. Financials for April were approved. Betty 1, Tania 2, all approve.**
- 5. The monthly water usage table was presented to the Board.**
- 6. The Stoker billing program is not working properly. Dick Burkley is working on it.**
- 7. The final version of the contract for work on Baseline Road was signed and given to Scott Cox And Associates.**
- 8. Ann Weickmann is still working on the billing envelope message.**
- 9. A construction schedule for the Baseline Road work was presented to the Board.**
- 10. John moved the billing date for MasterCard to the 28th of each month.**
- 11. John was asked to give a report on the Baseline Road work each month.**
- 12. John was asked to provide a schedule of the Lock Box fees.**
- 10. The meeting was adjourned at 8:10**

**Respectfully submitted,
John H. McCullough Jr., Manager**

