

**HOOVER HILL WATER AND SANITATION DISTRICT  
MINUTES OF THE BOARD OF DIRECTORS HELD  
Thursday November 15, 2012**

**Betty Konecne, Ann Weickmann, Tania Ertl, David Williams and Dave Foss. Manager, John McCullough was also present**

- 1. Minutes for October, Approved, Ann 1, Tania 2, all approve.**
- 2 October financials, not approved**
- 3. Water billed, water usage. OK**
- 4. Waterline replacement on Baseline Road. Started October 8th, as of today the project is continuing with clean up and removal of waste.**
- 5. John gave 3 new programs to Betty to look at. On going. A decision on the new billing program will be a priority after the first of the year.**
- 6. John needs to give The Board Members a copy of the September water bill.**
- 7. Waiver for septic system. 1375 Eastview Dr. John reported that the person who asked for a waiver on a septic system had declined to pursue the issue further. The Board requested in the future that they receive an engineering report and cost analysis of the lift station and piping for the sewer.**
- 8. The Manager informed the Board that the December meeting will be Tuesday, December 18th, 6:45, The Meadows.**
- 9. The board reviewed the budget and suggested changes. The manager will implement the changes and present to the board.**
- 10. The board requested the manager to call Comcast to get information on virus/malware protection for the Board computer.**
- 11. Dave Foss noticed a stack of white pipe on the Baseline Road job site. The manager was asked to call the contractor and determine the source of the pipe. Additionally, the manager is to ask the contractor for a project finish date.**
- 12. The Board approved the first draw for the Baseline Road water project in the amount of \$126,345.33 Betty, the board director, will transfer funds to cover the draw.**

**9. The meeting was adjourned at 9:15.**

**Respectfully Submitted**

**John H McCullough Jr., Manager**

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