

**Hoover Hill Water and Sanitation District  
Minutes of the Board of Directors Meeting Held June 21, 2012**

**The official monthly meeting of the Hoover Hill Water and Sanitation District was held at the Reynolds Library, Boulder, Colorado.**

**Attending: Directors, Betty Konecne, Tania Ertl, David Williams and Dave Foss, Ann Weickmann. Manager John McCullough was also present. The meeting was started at 6:45pm.**

- 1. Don Ash from Scott Cox and Associates came to meeting and informed the Board of Directors about what work needed to be done to get the Baseline Road project ready . There was a pre bid meeting held with prospective contractors on June 14<sup>th</sup>. Bids are due on July 2<sup>nd</sup> and the board of Directors is slated to meet on July 5<sup>th</sup> to decide on recipient of the contract.**
- 2. The minutes for May were approved with changes. David 1, Tania 2, all approve.**
- 3. The financials for May were approved. Betty 1, Dave 2, all approve.**
- 4. The water billed/water used was presented to the Board.**
- 5. John reported that 3000 envelopes should be ready by the end of the month.**
- 6. John reported that he had sent three different billing programs to Betty. Betty and Ann have been reviewing them to see if they will take care of Hoover Hill's requirements. This is on going.**
- 7. Water testing for HAA5 and THM was completed in May. All analyzed samples were within acceptable limits.**
- 8. The Board was told the next meeting would be held Thursday, July 5<sup>th</sup> @ the Reynolds Library in Table Mesa at 6:45 pm. The next 2 regular meetings will be on Thursday, July 19 and Tuesday, August 21<sup>st</sup> @The Meadows Library, time 6:45.**
- 10. The meeting was adjourned at 7:40.**

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