

**Hoover Hill Water and Sanitation District
Minutes of the Board of Directors Meeting Held August 20, 2013**

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

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

- 1. Minutes for July were approved. Tania 1, Dave 2, all approve.**
- 2. July financials were approved with January corrections to QuickBooks. Dave 1, Tania 2, all approve.**
- 3. Water billed/water usage presented to Board.**
- 4. City of Boulder Billing presented to Board. John needs to call Bronwyn Weygandt about AWC as sewer rates are fluctuating.**
- 5. The water billed/ water used needs to be changed for January.**
- 6. John reported that he had done the water testing for THM's, HAA5's, lead/copper, and bacteria.**
- 7. Account 0920 and 1460 were discussed but put on hold for further consideration.**
- 8. John was told to contact Don Ash to clarify current bill for Baseline Rd repaving. John was also to check on final approval of work by City of Boulder.**
- 9. The meeting was adjourned at 8:40.**

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