

**Hoover Hill Water and Sanitation District  
Minutes of the Board of Directors Meeting Held December 17, 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, Betty Konecne, David Williams, Dave Foss and Ann Weickmann attended. Manager John McCullough was also present. The meeting was started at 6:45pm.**

- 1. October Minutes were approved. Ann1, Dave 2, all approve.**
- 2. Minutes for September were not provided.**
- 3. Minutes for November were not approved.**
- 4. Minutes for November 23 budget meeting were approved. Ann 1, Tania 2, all approve.**
- 5.. Financials for September, October and November were approved. Ann 1, Dave 2, all approve.**
- 6.. Water billed, water usage presented to Board for October and November. Board needs copy of City of Boulder water bill for October.**
- 7. The Board was told that due to Bacteriological negative results last month, the Bac-t tests were being done again in December, on the following day.**
- 8. . Final billing for Scott Cox and Associates was approved with no payment for Don Ash's time for billing, which was charged 5 times.**
- 9. John was told to not pay the final retainage to the Concrete Works until after Final Notice has been published in the paper.**
- 10. The Board was given a copy of the August 28 letter from Boulder County stating that the work performed by Concrete Works has met the conditions outlined by the permit issued for the job.**
- 11. Account 0440 had a leak in the water pipe in his yard and the city is in the process of fixing it. This is the second time there has been a**

**leak in this section of pipe. Board may need to consider another pipe replacement project, this time on Meadowlark St.**

**12. John needs to bring ledger of account 1460 and 0920 to the Board.**

**13. The Board requested that Bylaws and Service Plan Development be added to the agendas for future meeting.**

**14. John informed the Board that the owner of account 0100 has been notified to remove dirt covering the manhole in the rear of his house.**

**The meeting was adjourned at 9:00.**

**Respectfully Submitted.**

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

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