

**Hoover Hill Water and Sanitation District
Minutes of the Board of Directors Meeting Held June 19, 2013**

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

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

- 1. Minutes for May were approved. Dave 1, David 2, all approve.**
- 2. May financials were not approved. The cost of office supplies needs to be looked at.**
- 3. The water billed, water used was approved.**
- 4. The Board was told that the owner of account 920, with the leak, had sent a check for \$2500. the Manager was told to adjust their bill to the lowest rate of the individual tiers to reflect the adjustment made by the City of Boulder.**
- 5. The Baseline Road repaving project was approved with an increase for mobilization again.**
- 6. Tania Ertl reported that she had attended an SDA conference. She discussed procedural issues we need to follow and handed out a copy of the seminar handout describing these issues.**
- 7. The next meetings will be Tuesday July 23rd, Reynolds Library at 6:45 and Tuesday, August 20th at the Meadows Library at 6:45.**

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