

**Hoover Hill Water and Sanitation District
Minutes of the Board of Directors Meeting Held November 19, 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, Dave Foss, Betty Konecne, David Williams, and Ann Weickmann attended. Manager John McCullough was also present. The meeting was started at 6:45pm.

- 1. October Minutes were not approved**
- 2. Minutes for September were not approved.**
- 3. September financials were not approved. The Board requested revised copies be distributed at the next meeting.**
- 4. October financials were not approved.**
- 5. Water billed, water usage was not presented to Board. Usage numbers will be presented at the next board meeting.**
- 6. Betty provided an explanation for AWC based on information from Brownwyn of the Boulder Water Commission.**
- 7. John reported that account 0920 is paid up.**
- 8. Account 1460 was discussed. The manager was requested to ask customer to pay \$250 to keep account current until Board can review Ledger Report.**
- 9. Customer billing for account 2090 and account 1210 have been straightened out. Account 2090 bill is to be sent to Stearns address; Account 1210, Ravenwood St. bill is to be sent to Maryland.**
- 10. John was requested to ask Don Ash for a total accounting of the Baseline Road project. Checks #4089 and 4090 to Scott Cox and Associates were cancelled. The retainage fee for the contractor has not been paid pending verification from Don Ash that a Certificate of Public Use has been issued.**
- 11 John reported that the TTHM and Lead-Copper water tests were completed in August.**

12 The board requested a special meeting on Saturday November 24 to discuss the 2014 budget.

13 The next meet Board Meeting will be December 17, Tuesday at 6:45 at the Rocky Mountain Fire Station #1.

The meeting was adjourned at 9:13.

Respectfully Submitted.

John H. McCullough Jr., Manager

Hoover Hill Water and Sanitation District