

**Hoover Hill Water and Sanitation District
Minutes of the Board of Directors Meeting Held October 15, 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, and Ann Weickmann attended. Manager John McCullough was also present.

Customer of acct 2090 also attended.

The meeting was started at 6:45pm.

- 1. Dan Schommer of Anton Collins Mitchell presented the year-end audit of Hoover Hill Water and Sanitation District.**
- 2. Minutes for September were not approved.**
- 3. September financials were not approved. Need the year end 2012 adjustments included. The Profit and Loss Statement not approved. The Balance Sheet from the end of the month is needed. January 2013 corrections STILL need to be corrected.**
- 4. Water billed, water usage NOT presented to Board. To be reviewed at next meeting.**
- 5. City of Boulder Billing presented to Board. Manager still needs to call Bronwyn Weygandt at the City for explanation of AWC as sewer rates are fluctuating.**
- 6. John reported that account 920 is paid up. Manager asked to bring Ledger report to next meeting. Manager needs to deduct late fees from their account.**
- 7. Account 1460 was discussed, manager was told to ask customer to pay \$250 to keep account current until Board can review Ledger Report.**
- 8. Customer of account 2090 came to meeting to ask that her and son's, account 1210, accounts be straightened out. Account 2090 bill to be sent to Stearns address; -account 1210, Ravenwood St. bill, to be sent to Maryland.**
- 9. John was told to ask Don Ash for a total accounting of the Baseline Road project. Checks #4089 and 4090 to Scott Cox and Associates were cancelled.**

10. John reported that the TTHM and Lead-Copper water tests were completed in August.

The meeting was adjourned at 9:13.

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