

Hoover Hill Water and Sanitation District
Minutes of the Board of Directors Meeting Held September 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 and Dave Foss. Manager John McCullough was also present. The meeting was started at 6:45pm.

1. Minutes for August were approved. Dave 1, Tania 2, all approve.
2. August financials were approved, with the exception that some of the January expenses need to be re-categorized. Tania 1, Dave 2, all approve.
3. Water billed, water usage was presented to Board. To be reviewed next month.
4. City of Boulder billing was presented to Board. Manager was asked to call Bronwyn Weygandt at the City Billing Office for an explanation of AWC as sewer rates are fluctuating.
5. Manager was told to contact Don Ash regarding the final acceptance and approval of work on the new water pipe replacement on Baseline by the City of Boulder. When proof of acceptance is provided, pay \$39,143.83 currently owed to Concrete Works.
6. Manager has contacted the attorney for original by-laws and Service Plan for the District, the attorney says he has no record of them.
7. The current testing for the contents of chemicals in the water have been done and proved acceptable.
8. Manager was told to calculate the credit due to account 0920 by adjusting the bill down by one tier and adding up all the late fees and interest charges and then deducting those late fees and interest from the account.
9. Account 1460 was discussed, Manager was told to ask customer to pay \$250 to keep account current until Board can review Ledger Report.
10. The Board approved granting a waiver for the septic system at 1375 Eastview property if City of Boulder approves.
11. Preliminary figures for the 2014 Budget were presented.
12. Dan Schommer is working on last year's audit.
13. The meeting was adjourned at 8:30pm.

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