

HOOVER HILL WATER AND SANITATION DISTRICT
Minutes of The Board of Directors
TUESDAY May 28, 2013

Attending : Ann Weickmann, Tania Ertl, Dave Foss, David Williams, Betty Konecne. Manager, John McCullough was also present.

- 1. Minutes for March and April . Ann 1, Tania 2, all approve.**
- 2. March and April financials. David 1, Dave 2, All approve**
- 3. \$20K put in account 2x by bank. Fixed.**
- 4. Water billed, water usage presented to Board. Need to fix numbers.**
- 5. The owner of account 0920, had a leak, owner was told to write letter and come to meeting. She is in Alaska and Tania Was going to contact her.**
- 6. Betty and Ann are searching for a new billing program. Put on hold.**
- 7. Envelopes were received and reported to Board.**
- 8. The Board was told Baseline Road finish was in the works, according to Don Ash.**
- 9. Board told next meeting June 19th, Wednesday, Reynolds Library 6:45.**
- 10. Meeting Adjourned at 8:25.**

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