

**Hoover Hill Water & Sanitation District**  
**Minutes of the B.O.D. Meeting Held April 20, 2010 revised**

**The official monthly meeting of the Hoover Hill Water & Sanitation District was held at the Rocky Mountain Fire Station #1, Boulder, Colorado.**

**Attending: Directors, Dave Foss, Betty Konecne, Ann Weickmann, David Williams, Rett Ertl, Manager John McCullough was also present. The meeting was started at 7:00pm.**

- 1. The minutes for January were not approved.**
- 2. The minutes for February were not approved.**
- 3. The minutes for March were not approved.**
- 4. The income Statement for March was approved, Betty 1, Rett 2, all approve.**
- 5. The Board was told the HSA for John has not been taken care of yet.**
- 6. John was asked to have the minutes e-mailed to Board members one week ahead of scheduled board meeting.**
- 7. Attention was brought to the Board of the new web site, built by David Williams, with a correction of address to [www.hhwsd.org](http://www.hhwsd.org).**
- 8. Betty Konecne combined all the CD's into one at Great Western Bank, effective April 1, 2010. The interest rate is .75% and the term is 24 months.**
- 9. John was asked to call the Department of Local government and ascertain the proper name of our water district.**
- 10. Betty noted that the January water bill needed to be corrected by \$33.90 each for the splits on water and sewer.**
- 11. The owner at 1090 Piedmont paid \$159.57 of his \$681.65 bill. The Board told John that he should write a letter stating that the owner needed to make up the difference in the next three months.**

**12. The City of Boulder sent a bill to Hoover Hill for replacement of the broken transponder at 1090 Piedmont, for \$211.00. The new total in arrears for 1090 Piedmont is \$944.08.**

**13. The City gave Hoover Hill a credit of \$544.50 for lost water in January. The city also gave Hoover Hill a credit for lost water, in February, of \$836.25. This was due to the water main breaks in front of Platt Middle school, in January and February, which cost \$4247.17 for the January repair and \$5296.02 for the February repair. The credits were given because the water had to be left on until the end of the day for the Platt students and personnel use.**

**14. The meeting was adjourned at 8:35.**

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