

**Hoover Hill Water and Sanitation District
Minutes of the Board of Directors Meeting Held February 15, 2011**

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

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

- 1. The minutes for January were approved. Ann 1, David 2, all approve.**
- 2. Financials for January were approved. Betty 1, Ann 2, all approve.**
- 3. Tania Ertl attended the meeting to observe and decide if she is interested in filling the Board position created by Rett Ertl's resignation.**
- 4. The Baseline Road proposal from Scott Cox and Associates was discussed. Based on multiple pipeline breaks last year, reported pipeline corrosion, and John's recommendation, Dave Foss made a motion that we replace the pipe, 2, and all approved. Dave Foss asked to review the engineering proposal before execution by the Board.**
- 5. The Stoker Billing program: Ann and Betty met with Dick Burkley to explain the changes that the Board would like to see. It appears it will minimal work for him. They authorized him to proceed, we should have final results by the next meeting. He showed them how to make internal changes to the billing statement that the Board has been discussing. Ann Weickmann is working those changes.**
- 6. All the MasterCard statements for the last year were presented to the Board. John was requested to have them accessible to the Board at each meeting. The monthly payments have now been set up on auto-pay.**
- 7. Residents on Simmons Drive had reported cloudy water. John had investigated the complaint and had the water tested by The Boulder County Lab with no problems reported.**
- 8. John was asked to get a copy of the Sanitary Survey for the District.**

- 9. The Board requested that John prepare a spread sheet comparing the usage of water billed to the District by the City and the usage charged to the District customers.**

- 10. The meeting was adjourned at 8:10.**

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