

**Hoover Hill Water and Sanitation District
Minutes of the Board of Directors Meeting Held March 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, and Tania Ertl and Manager John McCullough. The meeting was started at 7:00pm.

- 1. Tania Ertl was elected to the Board of Directors of Hoover Hill Water And Sanitation District, replacing Rett Ertl.**
- 2. The minutes for February were approved with minor corrections. David 1, Ann 2, all approve.**
- 3. Financials for February were approved. Betty 1, David 2, all approve. Question were raised about why the insurance expense is lower than before and it was noted that there was an incorrect amount recorded for bank fees.**
- 4. The Baseline Road engineering proposal was presented to the Board. Dave Foss has reviewed the proposal and noted a number of questions and/or problems that needed to be addressed. John was asked to set up a meeting with Don Ash, engineer with Scott Cox and Associates, Dave Foss and himself, to finalize the wording of the contract, and then ask our attorney to review the final version.**
- 5. The Stoker Billing program. On going. The Board requested copies of reports to see if the revisions made are producing the information requested by the Board.**
- 6. Ann Weickmann stated that she is still working on the billing envelope message.**
- 7. A table of the actual water usage and water billed was presented to the board. But John was asked for more specific information.**
- 8. A copy of the Sanitary Survey from the State of Colorado was presented to the Board. John was asked to provide a copy of Hoover Hill's response for the Cross Connection Control deficiencies.**
- 9. The meeting was adjourned at 8:15.**

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