

**Hoover Hill Water and Sanitation District  
Minutes of the Board of Directors Meeting Held October 19, 2010**

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

- 1. Dan Schommer presented the audit for 2009.**
- 2. The minutes for September were approved. Dave 1, Ann 2, all approve.**
- 3. The income statement for September was approved. Betty 1, Rett 2, all approve.**
- 4. Jim Blankenship, of JLB Engineering, sent a letter to Hoover Hill Water And Sanitation District for the school district lots. Dave Foss critiqued the proposal and the proposal was given to, Hoover Hill Water and Sanitation District's lawyer, Clark Edwards. Clark Edwards contacted John McCullough and questioned him about the boards wishes for the property. John informed him the Board Of Directors wished that there be an easement for a walking path on the east side of the property. He then asked John McCullough to have Jim Blankenship and the school district's representative contact him. Clark Edwards stated the proposal was so one sided that it needed to be rewritten at the school district's expense.**
- 5. John gave the Board of Directors a paper trail of the payments and charges for lots 2160 and 1150.**
- 6. The proposed budget for 2011 was distributed to the Board.**
- 7. John was told to contact Dick Berkly about modifiing the stoker program.**
- 8. John reported he had contacted Judy Thornton, of Great Western Bank, about sending all correspondence from their customers to the manager.**
- 9. John informed the Board that The City Of Boulder. Had annexed Gapter Road.**

10. John informed the board that Cliff Gronseth had been sent a reconciliation of his bill, as per David Williams request.
11. John informed the Board that the header on the financial statements had been changed to Hoover Hill Water and Sanitation District.
12. John gave the Board a copy of the water bill from The City Of Boulder, for the last four months and a copy of the Badger meter readings for the last four months.
12. John informed the Board that the City of Boulder had looked at the data on water pressures when our pipes were breaking on Baseline Road, and there were no abnormal readings.
13. Dave Foss noted that we had a rather large surplus in the water testing budget, John Stated that he had talked to the head of the state lab, Ashly Whorrl, and she had OK'd a reduction in testing this year, since we had tested for the last five years or so.
14. The document for water shut off procedure was presented to the Board.
15. John was asked what the base rate for sewer was. The answer was \$34.00/ Month.
16. John was instructed to ask Dan Schommer if capital improvements have to be budgeted for.

The meeting was adjourned at 8:50.

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