

**RECORD OF PROCEEDINGS
CHERRY HILLS SANITATION DISTRICT
REGULAR MEETING
FEBRUARY 8, 2024, 7:30 a.m.
Denny's
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PRESENT: Board members: Mr. Danial Larsen, Mr. Robert Brown, Mr. Randall Siddens, and Mr. Sean Rogers. Staff: Mr. Chuck Vessey, Mrs. Jeri Vessey, and Mr. Brad March. Absent and excused: Mr. Steve Vessey. Guest attendee: None.

The meeting was called to order at 7:30 a.m.

APPROVAL OF AGENDA: On motion by Mr. Siddens, seconded by Mr. Rogers, the meeting agenda for February 8, 2024, was unanimously approved.

APPROVAL OF JANUARY 11, 2024, MINUTES: On motion by Mr. Brown seconded by Mr. Siddens the January 11, 2024, minutes were approved unanimously.

FINANCIAL STATEMENTS FOR JANUARY 2024: Chuck Vessey

The insurance was high as the December payment went out with the January payment. However, the month was still under budget. On motion by Mr. Siddens, seconded by Mr. Brown, the financial statements for January were approved unanimously.

DELINQUENT ACCOUNTS: Jeri Vessey

Delinquent accounts with a balance over \$400 went down \$10,329 mainly because Highland Manor trailer park, with 55 active taps, paid for last quarter. The new balance is \$21,924.59 for the end of February. Two accounts are over \$800, two are over \$700, but Mrs. Vessey received a call advising he would be in to pay by Friday, six are over \$600, four are over \$500, and six are over \$400. Mrs. Vessey will be advising legal counsel which accounts to follow-up on.

MAINTENANCE: Chuck Vessey

We temporarily have Kyle back as a third employee. Locates are high for on-going gas main replacing and water line updates. Chuck and Mr. Wallen are still trying to find someone who does crush forming to replace some older lines.

936 COTTONWOOD DRIVE:

There was a backup at this property. A heavy boring truck driving over a clean-out in the driveway crushed the line below it. Conveniently, the owner of this property is Iverson Excavating and was able to help us rebuild that line.

2220 Franklin Road:

There was almost a backup at this property, the owner called to say her toilet was flushing sluggishly. Our maintenance crew were able to clean out the main, which was inundated with wipes. Ms. Larson, the homeowner, was there and took pictures and was

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planning on being at the meeting today but did not make it. She is upset with us as there seems to be a lot of backups in her line and feels we are responsible for it. Mr. Wallen has offered her a backflow valve to stop any backup into her house, but she has refused and plans to pursue this further.

LONG TERM PLANNING: Mr. Brad March

Mr. March has received responses to request/prepare for some long-term planning from Mr. Rogers and Mr. Brown. Mr. Siddens suggested that if other board members have comments, they be provided to Mr. March. Mr. Siddens anticipates scheduling a meeting for the week of February 19th to work on this with both Mr. Brown and Mr. March.

Mr. March also advised the board, at the request of the auditor, that he send a letter confirming that the lease rate for the Wallen property for District equipment storage, had been raised this year from \$1200 per month to \$1300 per month this year.

No further business coming before the Board, the meeting was adjourned at 8:09 a.m.

Respectfully submitted,

Jeri K. Vessey, Recording Secretary