

RECORD OF PROCEEDINGS

CHERRY HILLS SANITATION DISTRICT REGULAR MEETING

Thursday, AUGUST 11, 2022, 7:30 a.m.

The Backporch Café

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PRESENT: Board members, Mr. Steve Vessey, Mr. Danial Larsen, Mr. Randall Siddens, Mr. Sean Rogers, and Mr. Robert Brown. Staff: Mr. Chuck Vessey, Mrs. Jeri Vessey, and Mr. Brad March. Guest attendee: Mr. & Mrs. Thielen. Absent: none.

APPROVAL OF AGENDA FOR AUGUST 11, 2022: On motion by Mr. Brown seconded by Mr. Siddens the meeting agenda for August 11, 2022, was unanimously approved.

APPROVAL OF JULY 14, 2022, MINUTES: On motion by Mr. Brown seconded by Mr. Rogers the July 14, 2022, minutes were approved unanimously.

1308 LINDENWOOD DRIVE: Homeowners Mr. and Mrs. Thielen wished to address the board and describe the events of the back-up in their basement on April 29, 2022. They advised they have a backflow device installed, but apparently it did not work, their basement was flooded, and they called Drain doctor, who checked their relatively new service line and found no problem. Drain Doctor called Mr. Bill Wallen, who responded quickly, and reported to them that the downstream manhole was half full, which was likely caused by other customer(s) cleaning out their service lines and the debris obstructed the manhole caused the backup into their house. The Thielen's advised their insurance company, USAA, that the backup was the district's fault and USAA paid \$10,000 in no fault insurance coverage and advised them to pursue the district for the balance remaining. There were no reports of prior cleaning of other service lines in the area that would have caused the backup, even though the board advises for customers who are roto rooting their lines to notify us, as listed on their bill.

Mr. March advised the board that based on the information he had received he did not believe that the District had legal liability for the Thielen's claim, he advised that the district also maintained no fault insurance and that a claim could be submitted as a result of the incident. Mr. Chuck Vessey and Mr. Rogers had concerns that the District's insurance rates would go up substantially if the claim was submitted. Mr. Vessey also feels we would lose the discount we get through the Special District Association. Mr. Siddens asked for an overview of insurance costs. Mr. March is to follow up with the Special District and USAA and advise them of the District's position that the we are not liable for the Thielen's damages. The Board will re-visit this issue next month. Mr. Brown suggested providing information to homeowner's associations, within the District, to advise their customers to give notice when roto rooting sewer service lines. Staff will look into identifying homeowner's associations, within the District.

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FINANCIAL STATEMENTS FOR JULY 2022: Mr. Chuck Vessey

Auto expenses were up due to hydro-cleaning, along with board fees and payroll being high. The decision was made to move the generator from station 4 to 6 as Xcel is unwilling to put in a natural gas line at station 4, the cost to do this was put under maintenance, making it high for the month, also. We were above budget by \$7,000 but under budget for year. Moved to approve the financial statements by Mr. Rogers and seconded by Mr. Brown, approved unanimously.

DELINQUENT ACCOUNTS: Delinquent accounts came down to \$15,725.59 from \$22,999.59. Customers over \$500 are:

Bertles (1432 Adriel Dr)	\$561.00
Gallegos (2112 Sandstone Dr)	\$591.00
Gordon (1832 Rainbow Dr)	\$506.00
Holmes (801 Highland Place Rd)	\$736.00
Rock Bridge (1605 Cottonwood Point Dr)	\$622.00
Rojas (3543 Harbor Way)	\$622.00
Rura (1208 Miramont Dr)	\$798.59
Terry Lake Properties (21A/5S)	\$5,050.00

Mrs. Vessey advised she would follow up on these and there is no need for collection letters at this time.

MAINTENANCE: Mr. Chuck Vessey

Pump station 4 now has a second pump and the controls are updated. The old analogue warning system at stations 1 and 6 will need to be replaced next year and are expected to cost approximately \$4000 each.

No further business having come to the board, the meeting was adjourned at 8:40 a.m.

Respectfully submitted,

Jeri K. Vessey, Recording Secretary