

RECORD OF PROCEEDINGS

**CHERRY HILLS SANITATION DISTRICT
REGULAR MEETING**

Thursday, June 9, 2022, 7:30 a.m.

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: None. Absent: none.

APPROVAL OF AGENDA FOR JUNE 9, 2022: On motion by Mr. Brown seconded by Mr. Siddens the June 9, 2022, meeting agenda was unanimously approved.

PRIOR MINUTES. On motion by Mr. Brown seconded by Mr. Siddens the May 19, 2022, minutes were approved unanimously.

FINANCIAL STATEMENTS FOR MAY 2022: Mr. Chuck Vessey, Nothing unusual happened last month. The costs for board compensation were up based on increase to statutorily approved pay rate and fuel costs. Approved unanimously subject to audit.

DELINQUENT ACCOUNTS: Mrs. Vessey will send out letter notices or will get information to Mr. March for all accounts with balances over \$500 and Mr. March will start the shut off process to Rura. Delinquent accounts based on the current billing were \$4,058.59 down from May at \$7,007.59 and April was at \$27,789.59.

Holmes (801 Highland Place Rd)	\$573.00
Rura (1208 Miramont Dr)	\$798.59

MAINTENANCE: Mr. Chuck Vessey
Limited routine maintenance was done and substantial hydro cleaning. Staff have been raising manholes as needed, but the cost of rings has gone up substantially and also, getting them in supply. During all locates they also check the above and below manholes. There was a back-up at 1221 Forest Hills Lane and they are requesting a reimbursement for costs of \$650 from the rooter company. Mr. March advised that the City's position is that as long as there is a reasonable maintenance/cleaning/checking schedule done within two years, it cannot be blamed on us. It was unclear whether the roots in the line were caused by cleaning out the homeowner's line or from somewhere else to block the main. \$275 Reimbursement was approved but not the whole balance based on failure of timely notification from the homeowner or the rooter company. Motion by Mr. Siddens to reimburse first bill of \$275, second by Mr. Rogers, passed without dissent. Mrs. Vessey to advise homeowner that board does not feel District to be liable for charges as the notice was untimely and the district was unable to determine the cause of the backup.

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RESOLUTIONS FOR INCLUSIONS

2404 Westview Road, Fort Collins, CO 80524, Siddens

2108 Sherell Road, Fort Collins, CO 80524, Sadler

Resolutions setting inclusion hearings for the June 9, 2022, board meeting were approved at the May 19, 2022, meeting and were published in the Coloradoan. Mr. Siddens recused himself from the vote based on conflict. On motion from Mr. Brown, second by Mr. Rogers, both of the inclusions were approved unanimously. Mr. March was directed to file the inclusions with the court and to give notices as required to the county and Department of Local Affairs.

No further business having come to the board, the meeting was adjourned by Mr. Steve Vessey at 8:05 a.m.

Respectfully submitted,

Jeri Vessey, Recording Secretary