

RECORD OF PROCEEDINGS

CHERRY HILLS SANITATION DISTRICT REGULAR MEETING

Thursday, January 13, 2022, 7:30 A.m.

The Backporch Cafe

Page 1 of 2

MEETING CALLED TO ORDER AT 7:30 a.m.

PRESENT: Board members: Mr. Danial Larsen, Mr. Robert Brown, Mr. Stephen Vessey and Mr. Randall Siddens. Staff: Mr. Chuck Vessey, Mrs. Jeri Vessey, and Mr. Brad March. Guest attendee: None. Absent: Mr. Sean Rogers, excused.

APPROVAL OF JANUARY 13, 2022, AGENDA: On motion by Mr. Siddens, seconded by Mr. Brown the January 13, 2022, meeting agenda was unanimously approved.

RESOLUTION TIME AND PLACE OF PUBLIC MEETINGS: On motion by Mr. Brown, seconded by Mr. Siddens, resolution was unanimously approved.

APPROVAL OF DECEMBER 9 AND DECEMBER 15, 2021 MINUTES: On motion by Mr. Larsen, seconded by Mr. Brown, the minutes of the December 9, 2021 and December 15, 2021, meetings were unanimously approved.

FINANCIAL STATEMENTS FOR DECEMBER 2021: Mr. Chuck Vessey.
The 2021 budget came within 95% of budget. There were overages for meetings and payroll but evened out overall. On motion by Mr. Brown seconded by Mr. Larsen, the financial statements for December were approved.

DELINQUENT ACCOUNTS: Mrs. Vessey.
Accounts over \$400 are up to \$19,388, up from \$9412 at the end of 4th quarter 2021, 16 of them are over \$500. Motion by Mr. Siddens, second by Mr. Brown to shut-off Jeffery at 1217 Miramont Drive owing \$1000 and Rura at 1208 Miramont Drive owing \$737.59, which were previously authorized for shut-off at the October and November 2021 meetings.

MAINTENANCE: Mr. Chuck Vessey
Only limited maintenance was done due to snow. One back-up was reported but not attributable to the district. Roto-rooter cleaned out a service line and created a blockage at the tap and failed to call the District. Mr. March has been asked to prepare a draft to the Rules and Regulations requiring roto-rooter companies to contact the District.

CD FASTENERS TRACTOR: The Board has delayed approval to purchase the tractor for sale by CD Fasteners discussed in the November and December meetings due to attendance. Mr. Siddens moved, and Mr. Brown seconded to authorize the purchase of the tractor for \$6000. Approved unanimously.

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Page 2 of 2

**RESOLUTION APPOINTING A DESIGNATED ELECTION OFFICIAL AND
AUTHORIZING DESIGNATED ELECTION OFFICIAL TO CANCEL ELECTION**

Motioned by Mr. Siddens, seconded by Mr. Brown to nominate Mrs. Vessey. Approved
unanimously.

THE MEETING WAS ADJOURNED at 8:10 a.m. The next regular meeting is scheduled for
February 10, 2022.

Respectfully submitted,

Jeri Vessey, Recording Secretary