

CHERRY HILLS SANITATION DISTRICT
THURSDAY, APRIL 11, 2024, 7:30 a.m.
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PRESENT: Board members, Mr. Steve Vessey, Mr. Danial Larsen, and Mr. Robert Brown, Mr. Randall Siddens. Staff: Mr. Chuck Vessey, Mrs. Jeri Vessey, and Mr. Brad March. Absent, Mr. Sean Rogers. Guest attendee: None
The meeting was called to order by Mr. S. Vessey at 7:30 a.m.

APPROVAL OF AGENDA: On motion by Mr. Brown seconded by Mr. Siddens the meeting agenda for April 11, 2024, was unanimously approved.

APPROVAL OF MARCH 14, 2024, MINUTES: On motion by Mr. Larsen seconded by Mr. Brown the March 14, 2024, minutes were approved unanimously.

FINANCIAL STATEMENTS FOR March 2024: Mr. Chuck Vessey
Maintenance is high but will come down after the Safety Grant money comes in for the three additional alarm systems for pumps 1, 3 &4.
Locates look high and will stay high for the year, however, payroll overall is within budget. On motion by Mr. Larsen, seconded by Mr. Siddens, approved unanimously, subject to audit.

DELINQUENT ACCOUNTS: Mrs. Vessey
Delinquent accounts are up from \$12,312.59 to \$14,392.65 for the beginning of the 2nd quarter. Mrs. Vessey is authorized to pursue shutoffs for customers who received letters from the attorney last month.

MAINTENANCE: Mr. Chuck Vessey.

Two backups:

825 Country Club Road (in the pasture), the manhole was not grouted properly and was filled with roots. While they were there, they hydro-cleaned the main north 1 segment (manhole to manhole) and south 2 segments.

2516 Hawthorne had roots growing at their tap, the customer is responsible to maintain that. While there they hydro-cleaned the main north and west 2 segments.

The new alarm system being installed at station 6 is working out well and three more will be purchased for stations 1, 3 & 4. Safety grant funds are available for these and will be reimbursed 50%.

ATTORNEY REPORT - LONG TERM PLANNING: Mr. Brad March
Mr. March advised that the long-range planning committee met, and concerns arose surrounding regulatory issues. After discussion, Mr. S. Vessey and Mr. March were instructed to contact the special districts association to try to get further clarifications. Mr. March will then report back to the committee or the board as appropriate.

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No further business coming before the Board, the meeting was adjourned at 8:13 a.m.

Respectfully submitted,

Jeri K. Vessey, Recording Secretary