

RECORD OF PROCEEDINGS

CHERRY HILLS SANITATION DISTRICT REGULAR MEETING

Thursday, January 12, 2023, 7:30 a.m.

Denny's

Page 1 of 2

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

APPROVAL OF AGENDA FOR JANUARY 12, 2023: On motion by Mr. Larsen seconded by Mr. Rogers the meeting agenda for January 12, 2023, was unanimously approved.

APPROVAL OF DECEMBER 7 & 8, 2022, MINUTES: On motion by Mr. Siddens seconded by Mr. Rogers the December 7 & 8 2022, minutes were approved unanimously.

FINANCIAL STATEMENTS FOR DECEMBER 2022: Mr. Chuck Vessey Office expenses were up due to a Verizon discrepancy. The special district association dues for 2023 were charged and paid in this billing cycle. We are roughly \$10,000 over budget at this time, but Mr. Kilburn advised, based on the extent of prepayments for 2023 and other adjustments made at the end of the year, that a budget amendment should not be needed for 2022. On motion by Mr. Siddens, seconded by Mr. Rogers, the financial statements were approved, subject to audit, unanimously.

DELINQUENT ACCOUNTS: Mrs. Vessey

Delinquent accounts jumped up to \$36,082.24 after the 1st quarter billing. Highland Manor, with 55 active taps is one quarter behind, owing \$14,905 and Terry Lake Properties, 24 active taps, is also behind, owing \$4765. One account is over \$900, three accounts are over \$800, two accounts are over \$700, two accounts are over \$600, five are over \$500 and 17 are over \$400. Mrs. Vessey advised that many will get paid after receiving the 1st quarter statement and will reassess in February who to send over the Mr. March for collections.

MAINTENANCE: Mr. Chuck Vessey

Locates were high due to gas service lines being put in and CATV lines being buried throughout the District. The emergency system replacement at station 6 is still on-going, they have decided to change the design from a water system activation to a bubbler system. There were 2 back-ups in December due to roots in their lines. Staff was called and cleaned out the main line after each call. The District was not at fault for either back-up.

RESOLUTION 2-2023: Calling for the 2023 Regular District Election and Appointing a Designated Election Official with authority to cancel said election if no other candidates are nominated. Mrs. Vessey was designated as DEO. Approved unanimously and signed by Mr. Stephen Vessey, President and Mr. Rogers, Secretary.

RECORD OF PROCEEDINGS

**CHERRY HILLS SANITATION DISTRICT
REGULAR MEETING**

Thursday, January 12, 2023, 7:30 a.m.

**Denny's
Page 2 of 2**

2220 FRANKLIN ROAD: Mr. March

Mr. March was contacted by their attorney and will provide more information next month.

No further business having come before the board, the meeting was adjourned at 8:12 a.m.

Respectfully submitted,

Jeri K. Vessey, Recording Secretary