

**CHERRY HILLS SANITATION DISTRICT**  
**THURSDAY, MAY 9, 2024, 7:30 a.m.**  
**REGULAR MEETING MINUTES**  
**DENNY'S**  
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**PRESENT:** Board members, Mr. Steve Vessey, Mr. Danial Larsen, 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 May 9, 2024, was unanimously approved.

**APPROVAL OF APRIL 11, 2024, MINUTES:** On motion by Mr. Larsen seconded by Mr. Brown the April 11, 2024, minutes were approved unanimously.

**FINANCIAL STATEMENTS FOR April 2024:** Mr. Chuck Vessey

Maintenance is high we purchased a new gas detector for when entering a lift station, the Colorado Special District Safety Grant money will cover half of it.

Locates are high due to Mr. Bodnar being on vacation and Mr. Wallen was doing the locates during that week.

Legal expenses were up for Mr. March working with Mr. Siddens on ORC (Operator in Responsible Charge) issues for the District.

On motion by Mr. Larsen, seconded by Mr. Siddens, approved unanimously, subject to audit.

**DELINQUENT ACCOUNTS:** Mrs. Vessey

Delinquent accounts in May are down from \$14,392.65 to \$9768. Mrs. Vessey will be processing more delinquent letters.

**MAINTENANCE:** Mr. Chuck Vessey.

Started working on pump station 1's alarm system. The temporary employee has been uncovering manholes and assisting with locates.

Hydro cleaned from Lindenmeier 8 manholes towards Lindenwood Drive, then the four manholes to lift station 1 at 1700 Lindenwood Drive. Also, all of Ascot Court and then Forest Hills Lane to Lindenwood Drive (four manholes).

**STRATEGIC PLANNING:** Mr. Brad March

Mr. March had meetings with Mr. Bodkins and Mr. Siddens and discussions with the Special District Association regarding ORC (Operator in Responsible Charge) and whether the District needed ORC certifications. Mr. Siddens was to provide ORC testing website information to Mr. Wallen to review by the July meeting. Strategic planning issues were on hold based on ORC questions

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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