

**Delaware County Regional Wastewater District
Board of Trustees**

January 3, 2018

Members present: Mr. R. Maynard, Mrs. B. Ragland, Mr. R. Parsons, Mr. R. Hensley, Mr. P. Olson and Mr. J. Brooke.

Ex-Officio Member: Mr. J. Turner, Del. Co. Health Dept.

Staff present: Attorney D. Struble, Director J. Richards, and Mrs. P. Ring.

Others present: Mr. Rick Miller, GRW Engineers

President Maynard opened the meeting at 3:00 P.M.

Election of officers:

Mr. Brooke motioned the Officers keep their current positions on the Board. Motion passed 6-0.

Mr. Brooke motioned to approve the December 6th and 20th, 2017 meeting minutes. Motion passed 6-0.

Mr. Parsons moved to approve the claims from December 1 through December 30, 2017 totaling \$187,611.37. Motion passed 6-0.

Director Richards reported everything is going smooth in the field and the office. He and Mrs. Ring are working with H.J. Umbaugh to help get the 2018 Budget finished. The soft start and the pump in the Daleville lift station #1 went out; repairs are being done. The maintenance staff are continuing to clean stations as weather permits.

President Maynard asked when the Budget will be completed. Mrs. Ring replied she and Director Richards are diligently working with Umbaugh to get them the information needed and it should be completed soon, however, she does not have a date. Mr. Brooke asked Mrs. Ring to see if they could have a draft ready to go over before the meeting on February 7th. Mrs. Ring stated she would talk to Mr. Prybylla and it should not be a problem to have it finished by then.

Attorney Struble stated she drafted a letter to customers regarding the collection process and gave copies to the Board for their review. She went over the retention schedule for the District and would like to meet Director Richards and Mrs. Ring at the pole barn to go through documents to decide whether to destroy or digitize the records. She sent Mike Catron a letter asking what issues he has with signing the easement for the drive; she has not heard back from him. Attorney Struble has corresponded with the attorney for Chesterfield, Mr. Beeman, regarding the Element Labs issue. She gave Element Labs' response to Chesterfield to Mrs. Ring to send to the Board. She reviewed the Bond

documents regarding Daleville; the District will need written consent from SRF to gift the system to Daleville. Discussion was held regarding Daleville's revenue subsidizing the rest of the District areas. **Mr. Brooke made a motion to contact Mr. Doug Baldessari of Umbaugh so he may calculate what amount of Daleville's revenue is subsidizing the District. Motion passed 6-0.** Attorney Struble presented Ordinance 2018-1 to the Board; it addresses billing businesses that have water meters. Discussion was held regarding Ordinance 2018-1 and possible procedure for billing metered customers versus flat rate customers. **Mr. Brooke moved to introduce Ordinance 2018-1. Motion passed 6-0.** Attorney Struble was contacted regarding Muncie Sanitary District (MSD) moving into Monroe Township and asked to look briefly into what MSD's rights were as far as moving into that area. The statute she found allows MSD to incorporate any territory platted or un-platted so long as they have had a proper resolution and meeting on it. She asked if the Board would like for her to pursue further. Mr. Brooke stated he has gotten calls from people in Cowan and they were curious about the rights of MSD; the underscore is they do not trust MSD so they wanted to know our position and whether MDS followed proper procedure. Mr. Brooke stated the school was in an urgent position and needed to be serviced but now they are expanding into other areas. Mr. Olson asked if the customers were being forced to connect. Mr. Brooke stated there is a statute that says they must connect although MSD stated they were not going to be forced. President Maynard stated he feels we need to check to see if proper procedure was followed by MSD. Further discussion was held. **Mr. Brooke motioned for Attorney Struble to research as to whether Muncie Sanitary District properly followed statute to service Monroe Township. Motion passed 6-0.** Attorney Struble presented Ordinance 2018-3 to the Board. It is a partially amended version to Collections Ordinance 2017-1. It would allow the District to back bill to the date of tampering or unauthorized connection to our sewer line. **Mr. Brooke motioned to introduce Ordinance 2018-3. Motion passed 6-0.**

President Maynard would like to limit public comments to two minutes. **Mr. Brooke motioned to limit public comments to two minutes. Motion passed 6-0.** Mr. Brooke stated the County Commissioners requested to be included in the pre meeting e-mail to the Board so they may receive the document packet for our Board meetings.

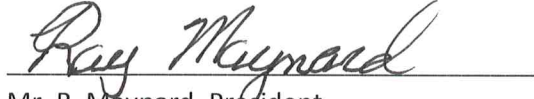
Mr. Miller presented and commented on the Royerton Elementary overflow study. Discussion was held on the study. President Maynard asked Mr. Miller if the problem would be solved once the work was completed. Mr. Miller replied it will fix the problem. Mr. Olson asked about the cost of the design and the project. The cost will be \$90,000 for the design and \$800,000 for the project. Mr. Miller will finalize the study and e-mail it to the Board and bring a design contract to the Board next month. Discussion was held regarding financing. Director Richards will research possible financing options for the project. Mr. Miller sent off the purchase order to GRIPP Inc. and will get with Director Richards to locate six manholes to set the flow meters in. The meters will be installed in February or March and will be static for three months. GRW's 2018 annual retainer contract was given to the Board for review by Mr. Miller.

Mr. Mike Jacobs addressed the Board. He asked if we have heard back from Muncie Sanitary District. Attorney Struble replied she received a letter of response from MSD's attorney asking her to clarify her letter. He stated he supports our Board. He received a call from Mr. Bill Smith of Muncie Sanitary

District that said the proposal of \$75.00 per month and Bond payoff is off the table. Attorney Struble replied she has not heard that response from them. She has contacted MSD numerous times and has yet to receive a direct response to her letters/e-mails.

Hearing no further comments, President Maynard adjourned the meeting.

Respectfully submitted,

A handwritten signature in cursive script that reads "Ray Maynard". The signature is written in black ink and is positioned above a horizontal line.

Mr. R. Maynard, President