

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

September 5, 2018

Members present: President R. Maynard, Mr. R. Parsons, Mr. P. Olson, Mr. L. Crouch, and Mr. R. Hensley

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. Rob Bellucci and Mr. Wayne Bailey, Commonwealth Engineers; Mr. Rick Miller, GRW Engineers.

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

Mr. Hensley motioned to approve the August 1st, 2018 meeting minutes. Mr. Crouch seconded. Motion passed 5-0.

Mr. Parsons moved to approve the claims from August 1st through August 31st, 2018 totaling \$258,319.71. Mr. Hensley seconded. Motion passed 5-0.

Director Richards reported all information requested by Crowe for the State Board of Accounts audit has been submitted. All is good in the field and the office. He requested approval for a customer service training class quote in the amount of \$210.00; it includes a two hour meeting with staff and then a follow up within 30 to 60 days. **Mr. Olson motioned to accept the customer service training proposal in the amount of \$210.00. Mr. Crouch seconded. Motion passed 5-0.**

Attorney Struble stated President Maynard signed the affidavit for the Replevin Action against Attorney Mark Abrell regarding the District's files. She is looking over the final draft of the injunction against Muncie Sanitary District for encroaching on our territory in Cowan and on Burlington Dr. and it will be filed in the next day or so. She reached out to Attorney Mark McKinney for documents to finish our rate study of Muncie Sanitary District's rate charged to us for treatment. He has not responded; she will send him another e-mail this week.

Mr. Hensley talked to Mr. Bill Walters regarding the Town of Daleville acquiring the Daleville sewers. He would like for the Daleville committee to sit down with Mr. Walters to discuss possibilities.

Mr. Rick Miller, GRW Engineers, went over the Westbrook flow study report. Discussion was held regarding wet and dry weather flows. Mr. Miller stated a lot of Inflow and Infiltration (INI) is coming through the trunk line that was relined in 2008 so he believes something has let loose or broken down. Mr. Miller recommended lowering the set points in the lift station to lower water levels and camera that line. Director Richards asked they can tell if it is basin #5 or that last 2,000 feet of trunk line causing the

INI. Mr. Miller stated both. He stated the flow meters don't match the meter in lift station 600 by a pretty sizeable amount and asked when it was calibrated last. Director Richards stated it was three to four months ago. Mr. Olson asked if the INI in the trunk line is the main problem; Mr. Miller replied yes. Mr. Olson stated he would video the trunk line and spend time in basin #5. Mr. Miller agreed regarding basin #5.

Mr. Bellucci, Commonwealth Engineers, went over the Progress/status report; it is attached to the minutes. Their meeting with the Indiana Finance Authority went well and was productive. Regarding the PER; they are moving forward with the Westbrook component. The control upgrades for the 600 W lift station will be installed in about two weeks. The scope of the District Plan will be wrapped up by the next meeting. The next step in the PER process is getting the environmental report submitted.

Mr. Steve Knote, member of the Liberty Regional Board sent President Maynard an interlocal agreement regarding the joint treatment plant. Mr. Brooke is going to look at the agreement and make any necessary changes then will forward it to Attorney Mark Abrell. Mr. Olson asked if we need to have a special meeting; President Maynard stated possibly.

Mr. Rick Yencer addressed the Board. He asked if a rate increase was planned in the future. The Board replied no plan at this time.

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 dark ink and is positioned above a horizontal line.

Mr. R. Maynard, President