

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

October 15, 2018

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

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

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

Mr. Brooke moved to approve the September 5th, 2018 meeting minutes. Mr. Parsons seconded. Motion passed 5-0.

Mr. Parsons moved to approve the claims from September 1st through September 30th, 2018 totaling \$272,733.36. Mrs. Ragland seconded. Motion passed 5-0.

Director Richards reported everything is good in the field and the State Board of Accounts audit is almost wrapped up. The holiday schedule for the county offices was approved for 2019 by the County Commissioners and was passed out to the Board.

Attorney Struble introduced the Ordinance 2018-7, Materiality Policy; the Board will vote on it during the next regularly scheduled meeting. She passed out her evaluation on Muncie Sanitary District rates regarding the breach of contract. She sent the prepared Muncie Sanitary District injunction to our IURC Attorney Mr. Jeffery Earl to see if there was anything else he needed in the injunction but has not received a response from him. President Maynard asked if it was imperative that Attorney Earl reports on that injunction before it's filed. Attorney Struble answered no, he just wanted to review it to see if it could help with the IURC case. Mr. Brooke stated it needs to be filed sooner rather than later. President Maynard asked for Attorney Struble to call Attorney Earl so the injunction can be filed soon.

Mr. Brooke recommended Mrs. Jennifer Wilson, CPA, Crowe LLP, to do a scope of services study concerning if it would be beneficial for the District to stay with Muncie Sanitary District for treatment if they charged feasible rates, or if it would serve the District better economically to build a treatment plant.

Mr. Brooke motioned to contract Mrs. Jennifer Wilson of Crowe to perform a scope of services study. Mr. Parsons seconded. Roll call vote: President R. Maynard, yes; Mr. R. Parsons, yes; Mr. P. Olson, yes; Mr. J. Brooke, yes; and Mrs. B. Ragland, yes. Motion passed 5-0.

Attorney Struble stated Muncie Sanitary is increasing our rate to \$5.59, phase 4 of the contract, sometime after January 1st, 2019. There are two accounts with bad debt to be written off; bankruptcy was filed on both. 2109 and 2115 E. Delta Dr. in the amounts of \$1419.26 and \$1861.56 respectively.

Mr. Brooke motioned to write off the bad debt in the amounts of \$1419.26 and \$1861.56. Mr. Parsons seconded. Motion passed 5-0.

Mr. Brooke stated the finance committee did receive the Employee Handbook from Waggoner, Irwin, Scheele & Associates but will defer discussion to the next meeting.

Mr. Rob Bellucci of Commonwealth Engineers went over the monthly Progress/Status Report with the Board. It is attached to the minutes.

President Maynard stated there was a change made to the Liberty/Delaware Co. Regional Interlocal Agreement. Under the Disputes and Resolutions section, the change was to eliminate the possible request for a mediator. He stated it was just another expense.

Mr. Olson motioned to remove the Liberty/Delaware Co. Regional Interlocal Agreement from the table. Mr. Brooke seconded.

Mr. Brooke motioned to approve the Liberty/Delaware Co. Regional Interlocal Agreement. Mr. Olson seconded. Mr. Olson stated the agreement is in good form where it is but he would like to see consolidation of the Districts eventually. President Maynard stated there has been discussion between members of both Boards regarding consolidation and our Board is more receptive to the idea than Liberty's Board. **Roll call vote: President R. Maynard, yes; Mr. R. Parsons, yes; Mr. P. Olson, yes; Mr. J. Brooke, yes; and Mrs. B. Ragland, yes. Motion passed 5-0.**

Hearing no further comments, President Maynard adjourned the meeting.

Respectfully submitted,



Mr. R. Maynard, President