

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

**October 25, 2018**

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

**Ex-Officio Member:** Not present

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

**Others present:** None

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

Director Richards reported he would like to fill in the old sewer treatment plant located beside the pole barn in the Royerton area. The 2019 Budget will be ready to submit to the finance committee on the 31<sup>st</sup> of October. He met with Allen from The Thompson Group regarding employee Health Insurance plans for 2019, Allen is shopping plans for comparison. The office has sent all information requested by Crowe for the SBOA Audit. Crowe will be sending a draft of the report and then will set up an exit interview.

President Maynard asked if there would be any issues with IDEM regarding filling in the plant. Director Richards stated there are no issues; he is working with Andy Schmidt of IDEM on it.

**Mr. Brooke motioned to accept the Interlocal Agreement between us (Del. Co. Regional Wastewater) and Liberty Regional as revised by Liberty Regional. Mrs. Ragland seconded.** Liberty Regional wanted a mediation section/clause in the agreement; Mr. Brooke would prefer a more informal arrangement to resolve differences. Mr. Olson asked if a mediator was named. Mrs. Ragland stated the agreement reads the Engineer would select a mediator if the parties could not agree on one. Mr. Brooke described how the arbitration selection works. **Roll call vote: President R. Maynard, yes; Mr. R. Parsons, yes; Mr. P. Olson, yes; Mr. J. Brooke, yes; and Mrs. B. Ragland, yes.**

Mr. Brooke stated IDEM requires a District plan by statute. He recommends forming a committee to work with Mr. Wayne Bailey from Commonwealth Engineering to work on a plan. President Maynard appointed his self, Mr. Brooke, and Mr. Olson to the committee. He also requested Mr. Jeff Turner of the Health Department and Director Richards sit in on the meetings.

Mitch Isaacs, 8501 N. Yellowstone, addressed the Board regarding his concerns about who is involved in the negotiations regarding the Interlocal Agreement.

Hearing no further comments, President Maynard adjourned the meeting.

Respectfully submitted,

*Ray Maynard*

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Mr. R. Maynard, President