

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

**November 7, 2018**

**Members present:** President R. Maynard, Mr. R. Hensley, Mr. P. Olson, Mrs. B. Ragland and Mr. L. Crouch.

**Ex-Officio Member:** None present

**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. Olson moved to approve the October 15<sup>th</sup> and 25<sup>th</sup>, 2018 meeting minutes. Mrs. Ragland seconded. Motion passed 5-0.**

**Mrs. Ragland moved to approve the claims from October 1<sup>st</sup> through October 30<sup>1st</sup>, 2018 totaling \$313,940.96. Mr. Crouch seconded. Motion passed 5-0.**

Director Richards asked the Board for a vote regarding filling in the old Country Village/Creekwood treatment plant at the pole barn. The dirt is free, we would just have to pay for trucking it in and dumping it. **Mr. Olson motioned to allow Director Richards to fill in the treatment plant. Mr. Hensley seconded. Passed 5-0.** The exit conference for the State Board of Accounts audit is on Friday. Director Richards stated Mrs. Ring made it a good audit.

Attorney Struble introduced Materiality Policy Ordinance 2018-7 at the last Board meeting and would like a vote on it. **Mr. Olson motioned to adopt Ordinance 2018-7. Mr. Crouch seconded. Roll call vote: Mr. R. Hensley, yes; Mr. P. Olson, yes; Mr. L. Crouch, yes; Mrs. B. Ragland, yes; President R. Maynard, yes. Passed 5-0.** The injunction against Muncie Sanitary District has been filed and a hearing requested for December 17<sup>th</sup>. Attorney Abrell filed a motion to change the judge for the Replevin hearing; Attorney Struble is researching to fight the motion. The hearing is reset for December 3<sup>rd</sup>.

Mr. Rob Bellucci, Commonwealth Engineers, shared the Memorandum of the Westbrook and Royerton PER Summary with the Board which contained different alternatives to consider to resolve the inflow and infiltration in the Westbrook area and addressed the overflow issue in Royerton. Discussion was held regarding the alternatives presented. Mr. Bellucci will look at drafting another alternative for the Westbrook issues and include rehabbing the north end of the subdivision in question. Mr. Bellucci presented the monthly Progress/Status Report to the Board. It is attached to the minutes.

Hearing no further comments, President Maynard adjourned the meeting.

Respectfully submitted,

  
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Mr. R. Maynard, President