

AGENDA
DELAWARE COUNTY REGIONAL WASTEWATER MEETING

February 6, 2019

BOARD MEETING CALLED TO ORDER

Minutes of the previous meeting

January 2, 2019

Treasurer's Report:

Claims from January 1 through January 31, 2019 totaling \$297,478.36
Cash Operating Balance - \$420,000.00

REPORTS:

Jason Richards, Executive Director-

Attorney Struble-

Committee Reports-

OLD BUSINESS:

Ordinance 2019-2 Personnel Policies Handbook (introduced January 2, 2019)

Commonwealth Engineers- Progress/status report

Tabled during January 2, 2019 meeting until after the joint meeting with Liberty Regional on January 17, 2019- Mr. Bellucci's recommendation of starting the anti-degradation study.

NEW BUSINESS:

PUBLIC COMMENTS:

ADJOURNMENT

The next regular meeting will be held in the Commissioner's Courtroom, Wednesday, March 6th, 2019 at 3:00 pm; all Agenda requests should be in to Mrs. Ring by 12:00pm the Thursday before the Board meeting.

2019 Delaware County Regional Wastewater District Board

President

Ray Maynard
8101 Oakflat Rd. 282-0063 Home
Muncie, IN 47303 729-4069 Cell
Four-year appointment representing Delaware County Commissioners District #3.
Appointment expires 12/31/20 rmaynard815@aol.com

Vice President

Ron Hensley
9301 S. CR 800 W. 748-6015 Cell
Daleville, IN 47334 378-3664 Home
Four-year appointment representing the Town of Chesterfield
Appointment expires 12/31/21 hensleyfm@aol.com

Treasurer

Pete Olson
300 N Bayberry Ln. 273-0799 Cell
Muncie, IN 47304
Four-year appointment representing the Town of Yorktown
Appointment expires 12/31/22 polson@yorktownindiana.org

Secretary

John Brooke
112 E. Gilbert
Muncie, IN 47305 741-1375 Work
Four-year appointment representing Delaware County Commissioners District #1
Appointment expires 12/31/20 jbrooke@brooke-stevens.com

Brenda Logan Ragland
5700 N CR 600 W 759-5696 Home
Gaston, IN 47342 729-7351 Cell
Four-year appointment representing the Mayor of the City of Muncie.
Appointment expires 12/31/21 brag642343@aol.com

Mike Jacobs
2800 Sequoia Ct. 749-8175 Cell
Muncie, IN 47303
Four-year appointment representing Delaware County Commissioners District #2
Appointment expires 12/31/22 Munciejake@comcast.net

Jo Boyce
4221 Warren Way 730-1936 Cell
Muncie, IN 47304 282-8870 Home
Four-year appointment representing Delaware County Council at Large
Appointment expires 12/31/19 jarwb13@comcast.net

Board meetings are held every 1st Wednesday of the Month at 3:00 pm in the Commissioners Courtroom