

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

February 6, 2019

Members present: President R. Maynard, Mr. P. Olson, Mr. J. Brooke, Mrs. J. Boyce and Mr. M. Jacobs.
Ex-Officio Member: Jeff Turner, Del. Co. Health Department
Staff present: Director J. Richards, and Mrs. P. Ring.
Others present: Mr. Rob Bellucci, Commonwealth Engineers

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

Mr. Brooke moved to approve the January 2, 2019 meeting minutes. Mrs. Boyce seconded. Motion passed 5-0.

Mr. Olson moved to approve the claims from January 1 through January 31, 2019 totaling \$297,478.36. Mrs. Boyce seconded. Motion passed 5-0.

Director Richards reported collections are back up. Field employees are planning to do smoke testing in the Royerton and Westbrook areas when the weather permits. There were overflows in both Royerton and Westbrook problem areas and were reported to IDEM.

Attorney Struble has been working on the replevin suit and the Muncie Sanitary District injunction. Attorney Abrell made a settlement offer and she responded. The next step is a briefing schedule with the Judge. Regarding the injunction, no change of venue and motion to dismiss was denied; she is now preparing for trial.

The Personnel Policies Handbook was circulated to the Board. **Mr. Brooke moved to adopt Ordinance 2019-2 Personnel Policies Handbook. Mr. Olson seconded. Roll call vote: President R. Maynard, yes; Mr. P. Olson, yes; Mr. J. Brooke, yes; Mrs. J. Boyce, yes; and Mr. M. Jacobs, yes. Motion passed 5-0.**

Mr. Rob Bellucci presented the monthly Progress/Status report to the Board. They completed the SRF application for the Royerton and Westbrook projects; it needs to be signed by President Maynard and then SRF can start their review. They will have a design phase meeting and then field work and survey for the projects are next. IDEM will be updated that the District is transitioning into the design phase of the project as per order. Mr. Bellucci recommended the Board decide who to use as a rate consultant for the projects. **Mr. Brooke made a motion to use Mrs. Jennifer Wilson from Crowe LLC as a rate consultant. Mr. Olson seconded. Roll call vote: President R. Maynard, yes; Mr. P. Olson, yes; Mr. J. Brooke, yes; Mrs. J. Boyce, yes; and Mr. M. Jacobs, yes. Motion passed 5-0.** Mr. Bellucci asked about starting the anti-degradation study. A copy of the report from Commonwealth is included as part of these minutes.

Mr. Olson made a motion, pending approval by Liberty Regional Board for that Board's agreement and approval to pay ½ of the costs, that Delaware County Regional Wastewater District start the anti-degradation study. Mrs. Boyce seconded. Motion passed 5-0.

Comments of the Public: Mr. Mitch Isaacs addressed the Board concerning a meeting he requested between city and county officials as to the Muncie Sanitary District. Mr. John Brooke responded that a letter was sent to the City Attorney looking for dates for the meeting.

Hearing no further comments, President Maynard adjourned the meeting.

Respectfully submitted,

A handwritten signature in blue ink that reads "Ray Maynard". The signature is written in a cursive style and is positioned above a solid horizontal line.

Mr. R. Maynard, President