

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

March 6, 2019

Members present: President R. Maynard, Mr. P. Olson, Mrs. J. Boyce, Mr. R. Hensley, Mr. M. Jacobs and Mrs. B. Ragland.

Ex-Officio Member: Jeff Turner, Del. Co. Health Department

Staff present: Director J. Richards, and Mrs. P. Ring and Attorney Hoover (sitting in for Attorney Struble).

Others present: Mr. Rob Bellucci, Commonwealth Engineers

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

Mrs. Ragland moved to approve the February 6, 2019 meeting minutes. Mr. Jacobs seconded. Motion passed 6-0.

Mr. Olson moved to approve the claims from February 1 through February 28, 2019 totaling \$269,826.36. Mrs. Boyce seconded. Motion passed 6-0.

Director Richards reported collections are up since January. Mr. Jacobs asked that outstanding collections be reported on the agenda. They are waiting on better weather to do smoke testing. Director Richards got quotes from Ford, Stoops, and Chevy for a new work truck. The lowest quote was a GMC 2500 at Stoops in the amount of \$23,870.00; we will trade in our Ford Ranger and Chevrolet 1500 for the amount of \$6,000.00. Commonwealth Engineers is surveying lift stations 1 and 9 in Royerton and the 600 W lift station in Westbrook today and tomorrow. Mr. Dan Vogel called the office to inquire if sewer service could be provided to the area of Sunblest Dr. Mr. Bellucci will research adding that area to the District Plan and will have an answer at the April 3rd meeting. **Mr. Olson motioned to purchase the GMC 2500 truck from Stoops. Mr. Jacobs seconded. Roll call vote: President R. Maynard, yes; Mr. P. Olson, yes; Mrs. J. Boyce, yes; Mr. R. Hensley, yes; Mr. M. Jacobs, yes; Mrs. B. Ragland, yes. Motion passed 6-0.**

Attorney Hoover reported there was a lengthy hearing on the injunction we filed against Muncie Sanitary District; the injunction was denied by the Judge. Post hearing briefs have been submitted in the replevin action against Attorney Mark Abrell. They sent the agreement to split cost of the interlocal agreement with Liberty Regional to Attorney Abrell and it was signed.

Mr. Jacobs would like to catalogue records being stored in the pole barn in order to research what has to be kept and for how long. He will get with Director Richards.

Mr. Rob Bellucci presented the Progress/Status report to the Board. It is attached to the minutes.

Mr. Jacobs asked Mr. Turner if he could give us a report monthly of issues we may be unaware of so we may incorporate them into our comprehensive plan. Mr. Turner said yes. **Mr. Jacobs motioned to add his monthly report to our agenda. Mrs. Ragland seconded. Motion passed 6-0.**

President Maynard asked about the situation with Marathon and Miller pipeline. Director Richards replied they are still on pump and haul.

An Executive Board Session will be held at 2:00 pm in the Commissioner's Courtroom on March 13, 2019.

Hearing no further comments, President Maynard adjourned the meeting.

Respectfully submitted,



Mr. R. Maynard, President