

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

April 3, 2019

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

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

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

Others present: Mr. Rob Bellucci, Commonwealth Engineers

President Maynard opened the Public Meeting regarding the Royerton/Westbrook project Preliminary Engineering Report at 3:00 P.M.

Mr. Bellucci read the public meeting notice published in the StarPress. The PER will be available in the office for review through April 8th, 2019. There were no public comments.

President Maynard called the regular Board Meeting to order.

Mr. Olson moved to approve the April 3, 2019 meeting minutes. Mr. Hensley seconded. Motion passed 5-0.

Mr. Olson moved to approve the claims from March 1 through March 31, 2019 totaling \$325,237.15. Mrs. Boyce seconded. Motion passed 5-0.

Director Richards reported Commonwealth surveying is finished in the Westbrook and Royerton areas. Mr. Bellucci and Director Richards are planning a meeting with Buckeye and Marathon to see what construction cost they would be willing to pick up so they may connect to our sewer line. We received a notice from the County stating they are possibly wanting to purchase part of our property by the 600 W lift station for bridge construction; this has been forwarded to Mr. Bellucci. Mrs. Ring was getting revenue numbers together for Crowe regarding the rate study and recognized revenue is up over \$250,000 in 2018 compared to 2016 even with the rate reduction; this is due to the diligence in implementing the collections process. After the 13th of this month, if there is no reply from the State, we will have full reign to destroy documents we submitted as a destruction request to the State. Collections are as follows: Royerton, 10 accounts past due, total of \$21,335.00; one of the accounts are well over \$9,000 and Attorney Struble is working on that issue. Westbrook is at \$0.00, Desoto is at \$0.00, and Daleville, 2 accounts past due, total is at \$1756.00; one of those is a \$1500.00 forbearance.

Attorney Struble reported SRF items need to be signed by President Maynard so Mr. Bellucci can send them out. **Mr. Olson motioned to approve the SRF Signatory Resolution. Mrs. Boyce seconded. Motion passed 5-0.** Also, the SRF loan program Preliminary Engineering Report acceptance resolution

needs to be signed showing the PER was accepted by the Board. **Mr. Olson motioned to sign the SRF loan program PER Acceptance Resolution. Mr. Jones seconded. Motion passed 5-0.** Shumaker Apartment's Attorney has presented an agreement to Attorney Struble; she will look over it and get back with the Board. Regarding Mark Abrell's case, he has filed a notice of appeal and has two weeks to file his brief. One of our options is to file an appeal bond to secure our interest in the judgment; Attorney Struble will file it in the next week. Attorney Hoover is working to force John Clark to hook in to the sewer system.

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

There is an Executive Board Meeting scheduled for April 15th at 2:00 pm regarding Muncie Sanitary District Rates.

Mr. Olson motioned to engage Jennifer Wilson with Crowe to consult with staff regarding rate issues. Mrs. Boyce seconded. Motion passed 5-0.

Hearing no further comments, President Maynard adjourned the meeting.

Respectfully submitted,



Mr. R. Maynard, President