

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

November 22, 2019

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

Ex-Officio Member: not present

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

Others present: Mr. Rob Bellucci and Mr. Wayne Bailey, Commonwealth Engineers

President Maynard called the meeting to order at 1:45 P.M.

Mr. Brooke motioned to approve the October 2nd and 14th, 2019 meeting minutes. Mrs. Ragland seconded. Motion passed 6-0.

Mr. Olson moved to approve the claims from October 1 through October 31, 2019 totaling \$319,067.85. Mr. Brooke seconded. Motion passed 6-0.

Director Richards reported delinquent amount totals are 19,757.01 for Royerton, \$262.18 for Desoto, \$0 for Westbrook and \$3,619.43 for Daleville. Two properties paid and were re-connected; one property was disconnected for non-payment. The new owner of the John Clarke properties will be getting a tap permit for connection on Monday.

Attorney Struble stated we will get a response from the Daleville Town Board regarding purchase of our Daleville sewer system after January 1, 2020. She has a quote from one PR firm, IMX Marketing, which needs to be discussed. Mr. Olson asked about narrowing the scope of services the PR firm would provide in an effort to lower the cost of their quote. Attorney Struble and Director Richard will set up a meeting with Mrs. Ragland, Mrs. Boyce and Mr. Jacobs so they may talk with IMX Marketing about reevaluating their quote. Attorney Struble asked the Board to table Rate Ordinance 2019-3 due to info received from SRF. **Mr. Olson moved to table Rate Ordinance 2019-3 until the Board meeting of February 2020. Mrs. Ragland seconded. Motion passed 6-0.**

Mr. Bellucci presented the Progress/Status report to the Board; it is attached to the minutes. He reported the bid date for the Westbrook project has been extended to December 4th at 2:00 pm; the bids will be opened during the meeting. SRF has extended the loan closing date to March 31st, 2020 anticipating a decision regarding the possible sale of the Daleville sewer system to the Town of Daleville. Mr. Bellucci asked the Board for a motion for authorization to execute an amendment so that Mr. Bailey may complete the USDA loan application on the District's behalf. **Mr. Brooke motioned to authorize the amendment so Mr. Bailey may complete the loan application to USDA. Mr. Olson seconded. Roll call vote: President R. Maynard, yes; Mrs. J. Boyce, yes; Mr. P. Olson, yes; Mr. J. Brooke, yes; Mrs. B.**

Ragland, yes; and Mr. R. Hensley, yes. Motion passed 6-0. Mr. Bellucci stated the District is required by IDEM to have a 20 year plan to be updated every 5 years; the District has no plan on file with IDEM. Mr. Bailey encouraged the Board to get started with that, he would like to get together with a committee to get a priority list started. **Mr. Brooke motioned for Mr. Bailey to proceed with a District plan. Mrs. Boyce seconded. 6-0.**

Mr. Brad Marshall addressed the Board. He asked about the rates after plant construction. Mr. Brooke stated the rates should stay the same or possibly drop. He also asked if anyone has met with the mayor-elect regarding Muncie Sanitary District rates. Mr. Brooke answered no.

Hearing no further comments, President Maynard adjourned the meeting.

Respectfully submitted,



Mr. R. Maynard, President

