

AGENDA
DELAWARE COUNTY REGIONAL WASTEWATER MEETING

March 4, 2020

BOARD MEETING CALLED TO ORDER

PUBLIC HEARINGS re: seeking funding/grants for a Treatment Plant and Software

Minutes of the previous meeting: February 5th and 20th, 2020

Treasurer's Report:

Claims from February 1 thru 29, 2020 totaling \$267,020.32

Account balances as of 02/28/20 -

Cash Operating Balance - \$420,000.00

Improvement Fund Balance - \$310,693.59

REPORTS:

Jason Richards, Executive Director- Collections update, Corinth Acres/District plan, Daleville potential apartment construction

Attorney Struble- Ordinance 2020-01 vote, updates on Daleville letter and John Clarke, Amended Salary Ordinance, Yorktown treatment contract/rate analysis vote

Committee Reports-

Jeff Turner Report-

Commonwealth Engineers- Progress/status report

OLD BUSINESS:

Jennifer Wilson, CROWE, LLP- Rate and Financing report

John Clarke and Daleville letter updates

Ordinance 2020-01

Amended Salary Ordinance

NEW BUSINESS:

Jennifer Wilson, CROWE, LLP- Yorktown rate analysis

PUBLIC COMMENTS:

ADJOURNMENT

The next regular meeting will be held in the Commissioner's Courtroom, Wednesday, April 1, 2020 at 3:00 pm; all Agenda requests should be in to Mrs. Ring by 12:00pm the Thursday before the Board meeting.