

**Delaware County Regional Wastewater District
Board of Trustees Special Zoom meeting**

May 13, 2020

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

Ex-Officio Member:

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

Others present: Mr. Wayne Bailey and Mr. Rob Bellucci, Commonwealth Engineers; Mrs. Jennifer Wilson and Mr. Craig Lotz, CROWE LLP

Through the direction of President Maynard, Director Richards called the Board meeting to order at 2:00 pm.

Director Richards: Roll for attendance, all members are present.

There was a vote to adopt the Treatment Contract between the Delaware County Regional Wastewater District and The Town of Yorktown supplied to the Board. Roll call: President R. Maynard, yes; Mrs. J. Boyce, yes; Mr. M. Jacobs, yes; Mr. B. Walters, yes; Mrs. B. Ragland, yes; Mr. P. Olson, abstain; and Mr. R. Hensley, yes. Motion passed 6-0 with one abstention.

President Maynard motioned to adjourn the meeting. Brenda Ragland seconded. Roll call: President R. Maynard, yes; Mrs. J. Boyce, yes; Mr. M. Jacobs, yes; Mr. B. Walters, yes; Mrs. B. Ragland, yes; Mr. P. Olson, yes; and Mr. R. Hensley, yes. Motion passed 7-0 to adjourn the meeting.

Hearing no further comments, President Maynard adjourned the meeting.

Respectfully submitted,



Mr. R. Maynard, President