

AGENDA
DELAWARE COUNTY REGIONAL WASTEWATER MEETING
October 7, 2020

BOARD MEETING CALLED TO ORDER

Minutes of the previous meeting: September 2, 2020

Treasurer's Report:

Claims from August 29th through September 30th, 2020 totaling \$181,846.78

Account balances as of 10/02/20

Cash Operating Balance - \$420,000.00

Improvement Fund Balance - \$843,487.15

OLD BUSINESS:

IURC appeal

Alton Sneed settlement

NEW BUSINESS:

Treatment facility land appraisals- Appraiser contract fees

216 N Judith Ln.- Quiet title/collections

Commonwealth On-Call Services Agreement

SRF Signatory Authorization Resolution

SRF County Labor Standards Contract

IDEM agreed order; manhole mapping and map scanning

Westbrook Project change order for lift station 500 W

Westbrook project monthly disbursement requests

BBC pump quote for lift station #6, pump #1

Uncollectable debt write-off in the amount of \$103.40; 7915 S. Beck St. Daleville, IN

REPORTS:

Jason Richards, Executive Director- Collections update

Attorney Struble-

Committee Reports-

Jeff Turner Report-

Commonwealth Engineers- Progress/status report,

PUBLIC COMMENTS:

ADJOURNMENT

The next regular meeting will be held on November 4th at 3:00 pm, in the Commissioners' Courtroom, unless otherwise notified. All agenda requests should be in to Mrs. Ring by 12:00pm the Thursday before the Board meeting.