

**AGENDA
DELAWARE COUNTY REGIONAL WASTEWATER MEETING
January 6, 2021**

BOARD MEETING CALLED TO ORDER

Minutes of the previous meeting: December 2, 2020

Treasurer's Report:

Claims from December 1st through December 31st, 2020 totaling \$201,536.24

Account balances as of

Cash Operating Balance - \$420,000.00

Improvement Fund Balance - \$1,099,620.47

OLD BUSINESS:

Tabled from December 2, 2020- Wiper Corporation delinquent bill \$1274.77

NEW BUSINESS:

Election of Officers

Westbrook project monthly disbursement requests: \$30,734.00

REPORTS:

Jason Richards, Executive Director- Collections update, 2021 Budget, Salary Ordinance

Attorney Struble-

Committee Reports-

Jeff Turner Report-

Commonwealth Engineers- Progress/status report

PUBLIC COMMENTS:

ADJOURNMENT

The next regular meeting will be held on February 3, 2021 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.