

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

February 3, 2021

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

Ex-Officio Member: not present

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

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

President Walters called the meeting to order at 3:00 P.M.

Mr. Olson motioned to approve the January 6, 2021 meeting minutes. Mrs. Boyce seconded. Motion passed 7-0.

Mr. Olson moved to approve the claims from January 1 through January 31, 2021 totaling \$104,648.95. Mr. Maynard seconded. Motion passed 7-0.

Attorney Struble drafted a contract version of the utility easement that already exists for a lift station in Country Village Section T; it will be added to the survey completed by Ashton Surveyors and recorded.

The monthly disbursement requests for the Westbrook project are: Commonwealth, \$8,695.00 and Atlas, \$15,505.00. **Mr. Olson motioned to approve the disbursements in the amount of \$24,200.00. Mr. Maynard seconded. Motion passed 7-0.**

Director Richards reported four properties were capped off due to non-payment, one was uncapped. The collection amount total for all areas to date is \$13,611.72. Regarding the Westbrook project, Atlas has removed trees and brush and will begin dewatering soon after the tree removal. Mr. Bellucci is looking into the cost and possibility of extending sewer service to 11 homes located in Daleville on Overlook Dr. Director Richards was notified there is a homeowner in need of sewer service. Two huge dips in the roadway made gravity not a feasible way to service these properties when the Daleville project was originally done. He reported the Budget for 2020 came in at \$897,759.46 under budget; \$524,301.00 of that amount is due to no Bond and Interest payments being required for about half of the year. Mrs. Ragland asked Director Richards if he had heard from the property owner regarding the Board denying their request for reimbursement for their landscaping located in the easement that will be taken out. He replied the homeowner stated he would take care of it himself. Mr. Walters asked if the office was aware of the development in Raintree Estates; Director Richards replied we have received payment for numerous tap permits in that neighborhood.


Attorney Struble will get Conflict of Interest forms to Board members as needed. She sent Chesterfield's response to Mrs. Jennifer Wilson and the Board. The third land appraisal on the possible treatment plant site will be done by Mr. Jay Allardt. Attorney Struble will make a good faith offer to Mr. Gorsky in March if the appraisal is finished. She will get a notice to Mrs. Ring to publish in the paper regarding an executive session to be held one half hour before the next Board meeting in March addressing the comprehensive plan for the District. Rob will get a schedule out so a meeting can be held at Attorney Struble's office with Commonwealth, Mrs. Boyce, Mr. Jacobs, and Mrs. Ragland.

Mr. Bellucci e-mailed the monthly Progress/status report to the Board. It is attached to the minutes. He also sent out a treatment plant schedule/timeline just for informational purposes; we are trending ahead and will be finished with the project July of 2023. There was an amendment to the Westbrook Project Commonwealth Contract to reallocate funds from archaeological reconnaissance to regulatory assistance in the amount of \$10,000.00.

Mrs. Kelly Hulsizer, 1705 N Hackberry Rd. addressed the Board regarding late penalties.

Hearing no further comments, President Walters adjourned the meeting.

Respectfully submitted,



Mr. B. Walters, President