

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

March 3, 2021

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

Ex-Officio Member: not present

Staff present: Director Richards, Mrs. P. Ring

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

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

Mr. Jacobs motioned to approve the February 3, 2021 meeting minutes. Mr. Maynard seconded. Motion passed 5-0.

Mr. Olson moved to approve the claims from January 30th through February 25th, 2021 totaling \$185,216.59. Mr. Maynard seconded. Motion passed 5-0.

Director Richards read the Westbrook monthly disbursements; Commonwealth \$7,826.00 and Atlas \$159,228.00 for a total of \$167,054.00. **Mr. Olson motioned to pay the monthly disbursements in the amount of \$167,054.00. Mr. Maynard seconded. Motion passed 5-0.**

Director Richards reported there were no properties capped or un-capped last month. Collection amounts are as follows; Royerton in the amount of \$619.20 and Daleville in the amount of \$132.68 for a total of \$751.88. Last month the total was \$2856.63 for all areas. Two new pumps were installed in the Royerton area and Culy used a camera to locate manholes in the Daleville area. Mr. Bellucci started digitizing maps for the District and has already completed the Daleville area; this includes shareable files for the field employees.

Mr. Bellucci reported they are in the process of remobilizing the Westbrook Project. Discussion was held regarding the future District Plan.

Director Richards discussed extending sewer service to eleven homes on Overlook Drive in Daleville that weren't able to be serviced during the initial sewer project. Mr. Bellucci passed out information to the Board regarding Overlook Drive and discussion was held. Director Richards will contact Daleville Town Hall in order to set a meeting with homeowners to talk about the option of servicing them.

Hearing no further comments, President Walters adjourned the meeting.

Respectfully submitted,

Mr. B. Walters, President