

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

April 7, 2021

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

Mrs. Ragland motioned to approve the March 3, 2021 meeting minutes. Mr. Jacobs seconded. Motion passed 7-0.

Mr. Olson moved to approve the claims from February 26th through March 31st, 2021 totaling \$215,825.08. Mr. Maynard seconded. Motion passed 7-0.

Attorney Struble received an appraisal for \$77,000, \$90,000, and one for \$250,000. Discussion was held regarding how to proceed with making an offer. **Mr. Olson motioned we use the lower appraisals to make an offer. Mr. Maynard seconded. Motion passed 7-0. Mr. Olson motioned to ask Rob to find two alternate sites to evaluate and to utilize the same creek for effluent. Mr. Maynard seconded. Motion passed 7-0.**

Director Richards read the Westbrook monthly disbursements; Commonwealth \$7,670.00 and Atlas \$12,571.00 for a total of \$20,241.00. **Mr. Maynard motioned to pay the monthly disbursements in the amount of \$20,241.00. Mrs. Boyce seconded. Motion passed 7-0.**

Director Richards reported there was one property capped and three un-capped last month. Collection amounts total \$2357.19 in all areas. Six tap permits came in for Sec T in Country Village. A field employee turned in his two week's notice; the interview process has been started for new candidates. Once a candidate has been selected I will make a recommendation to the Board. The Public hearing regarding Overlook Drive has been set up for April 20th at 6:00 pm at the Daleville Town Hall. The new software startup has been pushed back; we are set to go live in August.

Attorney Struble will forward an interlocal treatment agreement between Chesterfield and us to the Board when she receives it; Mr. Bellucci stated the agreement will be ready to be voted on by May's meeting.

Mr. Bellucci stated Atlas will start laying pipe at the 600 W lift station in week or so. An electrician from Majestic, a sub-contractor of Atlas, made upgrade recommendations for the H frame and new wiring

from the pole to the panel going to the 500 W lift station. The proposal for the upgrade is \$2500.00 plus a 5% markup; there is enough money in the contingency fund to cover this. Mr. Bellucci recommends we take advantage of this offer to upgrade the lift station. **Mr. Olson motioned to approve the cost up to \$3000.00 to upgrade the electrical panel of the 500 W lift station. Mr. Maynard seconded. Motion passed 7-0.** Mr. Bellucci is working with Director Richards to get the drawings scanned in.

Hearing no further comments, President Walters adjourned the meeting.

Respectfully submitted,



Mr. B. Walters, President