

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

May 5, 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.

Mr. Olson motioned to approve the April 7, 2021 meeting minutes. Mr. Maynard seconded. Motion passed 7-0.

Mr. Olson moved to approve the claims from March 31st through April 29th, 2021 totaling \$274,756.78. Mr. Maynard seconded. Motion passed 7-0.

Director Richards read the Westbrook monthly disbursement requests and commented Kleinpeter Consulting Group is monitoring that wages are following Davis Bacon wages. Westbrook disbursements are as follows: Kleinpeter Consulting Group, \$4,750.00; Commonwealth Eng. \$16,073.00; Atlas, \$311,275.00. **Mr. Olson motioned to approve the Westbrook monthly disbursements totaling \$332,098.00. Mr. Maynard seconded. Motion passed 7-0.**

Director Richards reported on the collections update. Total due for all areas is \$2357.19, one property was capped, three uncapped last month and currently we have two capped and one uncapped. A letter was sent from a customer to the Board asking for a penalty to be removed. Director Richards read the letter to the Board and discussion was held. **Mr. Jacobs motioned to not remove the penalty. Mrs. Ragland seconded. Motion passed 7-0.** The employee's LTD policy is up for renewal; the Board asked Director Richards to shop it. Director Richards stated the Overlook Dr Ext./Daleville meeting went well. Nine homeowners attended, all were in favor of the project, and asked to see pricing. A new field employee was hired and is doing great.

Attorney Struble reported Delaware County is receiving \$11,000,000.00 this year and next from the American Rescue Fund; we need to have one wish list and one priority list put together as soon as possible to present to the County Commissioners regarding wastewater projects that could possibly be subsidized under this funding. Director Richards read some listed options. **Mr. Olson motioned to accept the options Director Richards read. Mrs. Boyce seconded. Motion passed 7-0.** The Interlocal Agreement with Yorktown will be ready to be voted on by our next Board meeting in June. Attorney Struble sent an offer of \$80,896.00 to Randy Gorsky; he asked for a transfer date of October 31st 2021 and for someone he knows to do another appraisal. The contract with Chesterfield has been approved

and Attorney Struble will get the final version out. Mr. Olson motioned to accept the final version of the Treatment Contract with Chesterfield. Mr. Maynard seconded. **Roll call vote: President B. Walters, yes; Mrs. J. Boyce, yes; Mr. P. Olson, yes; Mr. R. Maynard, yes; Mrs. B Ragland, yes; R. Hensley, yes; and Mr. M. Jacobs, yes. Motion passed 7-0.**

Mr. Bellucci stated the Westbrook project is going smoothly. He discussed the projects on the priority list to present to the Commissioners and possible cost of those projects.

Hearing no further comments, President Walters adjourned the meeting.

Respectfully submitted,



Mr. B. Walters, President