

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

September 1, 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. Boyce motioned to approve the August 4, 2021 meeting minutes. Mr. Maynard seconded. Motion passed 7-0.

Mr. Olson moved to approve the claims from July 29th through August 27th, 2021 totaling \$241,208.05. Mr. Maynard seconded. Motion passed 7-0.

Attorney Struble asked for a vote on Resolution 2021-01, Electronic Attendance at Board Meetings.
Resolution 2021-01 died for lack of a motion.

Attorney Struble asked for a motion on Ordinance 2021-02, Updated COVID-19 Procedures. **Mrs. Boyce motioned to accept Ordinance 2021-02 with amendments through December 31, 2021. Mrs. Ragland seconded. Motion passed 7-0.**

Director Richards read the Westbrook project disbursement requests. Commonwealth, \$21,383.00 and Atlas, \$116,941.00 for a total of \$138,324.00. **Mrs. Boyce motioned to accept the disbursement requests as read. Mr. Maynard seconded. Motion passed 6-1.**

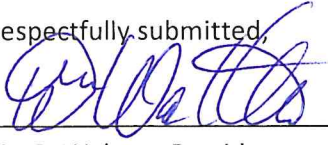
Director Richards stated the past due amount to be collected for last month was \$4,079.76. This month's past due amount is \$7,321.53. Customers have already signed up for extra services on the Invoice Cloud payment portal. Two new check valves were replaced in a Daleville lift station.

Attorney Struble reported on the interlocal agreement we presented to the Town of Yorktown. **Mrs. Boyce motioned to accept the interlocal agreement between the District and Yorktown. Mr. Maynard seconded. Motion passed 6-0 with one abstention by Mr. Olson.**

Mr. Bellucci stated they are pushing to get CR 600 W in the Westbrook area opened up. He also shared the monthly Progress/status report with the Board; it is attached to the minutes.

Hearing no further comments, President Walters adjourned the meeting.

Respectfully submitted,



Mr. B. Walters, President