

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

**October 6, 2021**

**Members present, roll call:** President B. Walters, Mrs. J. Boyce, Mrs. B Ragland, and Mr. M. Jacobs.

**Ex-Officio Member:** not present

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

**Others present:** Mr. Rob Bellucci, Commonwealth Engineers

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

**President Walters motioned to approve the September 1, 2021 meeting minutes. Mrs. Ragland seconded. Motion passed 4-0.**

**President Walters asked for a motion to approve the claims from August 28<sup>th</sup> through September 30<sup>th</sup>, 2021 totaling \$323,744.19. Mrs. Ragland motioned. Mr. Jacobs seconded. Motion passed 4-0.**

Mr. Bellucci reported the Delaware County Council is giving us \$150,000.00 of American Rescue Fund money for the Royerton Relief Sewer Project design. Mr. Bellucci presented the Board with Amendment No. 2021-01, an agreement between the District and Commonwealth Engineers for the Royerton Relief Sewer Project design. **Mr. Jacobs motioned to approve Amendment No. 2021-01 for the Royerton Relief Sewer Project design. Mrs. Boyce seconded. Motion passed 4-0.**

Director Richards read the disbursement requests for Commonwealth, \$45,235.00 and Atlas, \$188,126.00; for a total of \$233,361.00. **Mrs. Boyce motioned to approve the disbursement requests in the amount of \$233,361.00. Mr. Jacobs seconded. Motion passed 4-0.**

Director Richards reported Atlas is 85% done down Lonebeech toward the first creek crossing into TK Town to lay pipe for the 600 W lift station. The delinquent amount for last month was \$11,328.60; this month the delinquent amount to be collected is \$1,272.13. Everything is operating smoothly in the office and out in the field. The Commissioners have approved a new office for us with more space. Penny and I will have the 2022 Budget ready for the Financial Committee's review by the November Board meeting. Mr. Howe owns Heritage Place in Cammack and is adding 13-15 lots; he asked what would it take for sewer service to get to those lots. Discussion was held regarding the best way to sewer the additional lots. **Mrs. Boyce motioned for Attorney Struble to start working on an agreement with Yorktown regarding the discharge location and flow calculations from Heritage Place flowing into TK Town. Mr. Jacobs seconded. Motion passed 4-0.**

Attorney Struble stated the property appraisals for IMI will be back in about 1 week. Farm Bureau reached out; President Walters and Attorney Struble met with some representatives of the company; they would like to sell their property and office building to us, so they are agreeable to an appraisal on

the property. The District will use Jay Allardt for the appraisal and Farm Bureau has asked to use Andy Wagner for a Market Analysis. Attorney Struble can coordinate a visit for the Board or staff if interested. **Mrs. Boyce motioned for Attorney Struble to move forward with an appraisal on the Farm Bureau property. Mr. Jacobs seconded. Motion passed 4-0.** Attorney Struble can go to work on the contract with IMI and get approval for the survey if the Board would like. **Mrs. Boyce motioned to approve an appraisal for the Farm Bureau property. Mr. Jacobs seconded. Motion passed 4-0.** Attorney Struble is working on an informational letter with Director Richards and President Walters regarding our upcoming projects to present to the Delaware County Council.

Hearing no further comments, President Walters adjourned the meeting.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'W. Walters', is written over a horizontal line.

Mr. W. Walters, President