

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

**March 2, 2022**

**Members present, roll call:** Mr. R. Maynard, Mrs. J. Boyce, Mr. R. Hensley, Mrs. B. Ragland, Mr. P. Olson, and Mr. M. Jacobs.

**Ex-Officio Member:** not present

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

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

**Vice President Maynard called the meeting to order at 3:00 p.m.**

Vice President Maynard asked for a motion to approve the February 9, 2022 meeting minutes. **Mrs. Ragland motioned to approve the February 9, 2022 meeting minutes. Mrs. Boyce seconded. Motion passed 6-0.**

**Mr. Olson motioned to approve the claims from January 29<sup>th</sup>, 2022 through February 24<sup>th</sup>, 2022 totaling \$331,092.10. Mr. Jacobs seconded. Motion passed 6-0.**

3101 N. Countryview Ln., Muncie, IN 47304 has a balance due of \$48.90 that needs to be written off due to a house fire. Discussion was held regarding the balance due. **Mrs. Boyce motioned to write off the amount of \$48.90 left on the account of 3101 N. Countryview Ln., Muncie, IN 47304. Mrs. Ragland seconded. Motion passed 6-0.**

John Clarke has an amount of \$4942.89 left to be written off on the account of the properties located at 8011/8015 North Lee St., Muncie, IN 47303 due to bankruptcy. **Mr. Olson motioned to write off the amount of \$4942.89. Mrs. Boyce seconded. Roll call vote: Mr. R. Maynard, yes; Mrs. J. Boyce, yes; Mr. R. Hensley, yes; Mrs. B. Ragland, yes; Mr. P. Olson, yes; and Mr. M. Jacobs, yes. Motion passed 6-0.**

Director Richards read the Westbrook Project monthly disbursement requests: Atlas, \$286,947.00. **Mr. Olson motioned to pay Atlas the disbursement request amount of \$286,947.00. Mrs. Ragland seconded. Motion passed 6-0.** The collections amount due last month was \$2032.27 and this month the past due amount to be collected is \$4065.32; we have not been able to dig to cap off due to wet weather. Director Richards reported Mark Slusher would be able to record our Board meetings for \$100.00 per meeting. Discussion was held regarding the recording of meetings. **Mr. Olson motioned to pay Mark Slusher \$100.00 per meeting to record the Board meetings and then upload the recording to our Facebook page. Mrs. Boyce seconded. Motion passed 6-0.** Director Richards asked the Board for approval to purchase a new pump for the Royerton area for \$6975.50; to rebuild or repair a pump would cost \$7813.00. **Mrs. Boyce motioned to allow Director Richards to purchase a new pump for the Royerton area. Mr. Jacobs seconded. Motion passed 6-0.** Director Richards informed the Board of

the difficulties of finding a new truck at this time. Discussion was held. **Mrs. Boyce motioned to give Director Richards the authority to purchase a certified used truck. Mr. Jacobs seconded. Motion passed 6-0.** Director Richards informed the Board he will be on vacation March 23<sup>rd</sup> through the 27<sup>th</sup>.

Attorney Struble has been in contact with Farm Bureau and they will get some information back to her in a couple of weeks. She handed out a sheet to the Board explaining the numbers for Chesterfield's treatment cost to us; and asked for approval from the Board to work on getting the offset dollar amount and the monthly bill down to the correct amount. **Mr. Olson motioned to give Attorney Struble approval to work with Chesterfield and their Attorney on getting the offset dollar amount and the monthly bill down to the correct amount. Mr. Jacobs seconded. Motion passed 6-0.** Attorney Struble stated President Walters is working with the County Commissioners to get on the appropriation list for next month's Commissioners' meeting so we may continue with Oakville; he will update the Board next month. Financing for the WWTP is now submitted and we are on track for fall. Attorney Struble had a discussion with Director Richards and Mr. Olson regarding the IMI property. She would like the authority to buy the IMI property outright now instead of waiting until the end of the year; the amount of the purchase will be reimbursed through the financing of the WWTP project. **Mr. Olson motioned to give Attorney Struble the authority to purchase land from IMI. Mrs. Boyce seconded. Roll call vote: Mr. R. Maynard, yes; Mrs. J. Boyce, yes; Mr. R. Hensley, yes; Mrs. B. Ragland, yes; Mr. P. Olson, yes; and Mr. M. Jacobs, yes. Motion passed 6-0.**

Mr. Bellucci stated he is going to draft a design contract for the Board regarding the Oakville extension project.

Hearing no further comments, Vice-President Maynard adjourned the meeting.

Respectfully submitted,

  
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Mr. R. Maynard, Vice-President