

**AGENDA**  
**DELAWARE COUNTY REGIONAL WASTEWATER MEETING**  
**June 1, 2022**

**BOARD MEETING CALLED TO ORDER**

**Minutes of the previous meeting:** May 4, 2022

**Treasurer's Report:**

Claims from April 30<sup>th</sup>, 2022 through May 27<sup>th</sup>, 2022 totaling \$278,262.87

Account balances as of May 27<sup>th</sup>, 2022

Cash Operating Balance - \$420,000.00

Improvement Fund Balance - \$1,675,027.61

Daleville TIF transfer of \$9,411.00 for May 2022

**OLD BUSINESS:**

Dale Harker Center- Funds to survey and locate a force main.

**NEW BUSINESS:**

Three new PCs for the office- \$2847.00

Farm Bureau- addendum for crops

Westbrook project postcard mailer

**Westbrook project monthly disbursement requests:**

Commonwealth – \$17,928.00

**Total - \$17,928.00**

Atlas change order A-5- \$95,577.90

**REPORTS:**

**Jason Richards, Executive Director-** Collections update

**Attorney Struble/Hoover-**

**Ashli Smith, Spotted Monkey-**

**Committee Reports-**

**Jeff Turner Report-**

**Commonwealth Engineers-** Progress/status report

**PUBLIC COMMENTS:**

**ADJOURNMENT**

*The next regular meeting will be held on July 6, 2022 at 3:00 pm, in the Commissioners' Courtroom, unless otherwise notified. All agenda requests should be in to Mrs. Ring by 12:00pm the Thursday before the Board meeting.*