

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

April 2, 2024

Members present, roll call: Mr. W. Walters, Mr. R. Maynard, Mr. J. Taulbee, Mr. R. Hensley, Mrs. J. Boyce, Mr. P. Olson and Mrs. B. Ragland.

Ex-Officio Member: not present

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

Others present: Mr. Thomas Barclay, Commonwealth Eng.; Mrs. Ashli Smith, Spotted Monkey.

President Walters called the meeting to order at 3:00 p.m.

Mr. Olson motioned to approve the March 6, 2024 meeting minutes. Mr. Maynard seconded. Motion passed 7-0.

Mr. Olson motioned to approve the claims from February 29 through March 28, 2024 totaling \$177,336.35. Mr. Maynard seconded. Motion passed 7-0.

Director Richards asked the board to approve the IBB disbursement to Commonwealth Eng. In the amount of \$8,000.00. **Mr. Olson motioned to approve the IBB disbursement to Commonwealth Eng. In the amount of \$8,000.00. Mr. Taulbee seconded. Motion passed 7-0.**

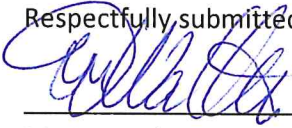
Director Richards reported the past due collection amount today is \$3365.14 and we are in a ten-day collection window for this amount; two properties were re-connected. Regarding the Overlook Dr. project, the mainline has been extended, manhole tapped and 1/3 of the laterals have been installed. The CD that matured in March we divided and reinvested into two CDs. It has been a wet March but Westbrook's 600 W station is doing well. Director Richards stated he reported to IDEM due to flooding across the street from Royerton Elementary; that project is starting soon.

Attorney Struble sent a request to Delaware County Redevelopment for the annual Daleville TIF money. She asked for a vote to allow Quick Trip gas station to tie in to Chesterfield's sewer line and for WAWA to tie into our sewer line and not Chesterfield's. **Mr. Olson motioned for Quick Trip gas station to tie in to Chesterfield's sewer line and for WAWA to tie into our sewer line. Mr. Maynard seconded. Motion passed 7-0.**

Mrs. Smith reported there have been updates to the website regarding building closures and meeting changes. She added March board meeting date change. She also posted project updates for Overlook Dr. and Royerton.

Hearing no further comments, President Walters adjourned the meeting.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "W. Walters", written in a cursive style.

Mr. W. Walters, President