

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

March 6, 2024

Members present, roll call: 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.

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

Mr. Taulbee motioned to approve the February 7th, 2024 meeting minutes. Mrs. Ragland seconded. Motion passed 5-0 with Mrs. Boyce abstaining.

Mr. Olson motioned to approve the claims from January 31st through February 29th, 2024 totaling \$191,144.95. Mr. Taulbee. Motion passed 6-0.

Director Richards presented the BBC pump quote to the board. **Mr. Olson motioned to approve the BBC pump quote in the amount of \$6040.00. Mr. Taulbee seconded. Motion passed 6-0.**

Director Richards asked for approval for he and Mrs. Ring to re-invest the \$600,000.00 CD that is maturing this month. **Mr. Olson motioned for Director Richards to re-invest the \$600,000.00 into two CDs; this way we have a CD mature each month. Mr. Taulbee seconded. Motion passed 6-0.**

Director Richards reported the past due collection amount last month was \$864.97; for this month it is \$502.59 and one property was reconnected. He is going to be on vacation from March 25th thru April 1st. The Overlook Drive project will begin on March 11th and door hangers with contact information will be distributed to the residents so if they have questions they know who to call.

Attorney Struble stated she, Director Richards, Mrs. Ring and Mr. Jones met with the Auditor and together came up with a resolution for certified lien filings. Information is needed from Wasson's before we take over their sewer lines. Attorney Struble sent a letter to the Town of Chesterfield regarding the credit we are owed.

Mrs. Smith reported they put out videos containing information about upcoming projects and office closures.

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

Respectfully submitted,

Ray Maynard

Mr. R. Maynard, Vice President