

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

December 4, 2024

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

Ex-Officio Member: none present

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

Others present: Mr. R. Duffy, Commonwealth Eng.; Mrs. A. Smith, Spotted Monkey.

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

Mr. Maynard motioned to approve the November 6, 2024 meeting minutes. Mrs. Boyce seconded. Motion passed 5-0.

Mr. Olson motioned to approve the claims from October 31st through November 25th, 2024 totaling \$197,738.80. Mrs. Boyce seconded. Motion passed 5-0.

Director Richards presented the board with a Commonwealth invoice in the amount of \$5,588.65. **Mr. Maynard motioned to pay Commonwealth in the amount of \$5,588.65. Mr. Taulbee seconded. Motion passed 5-0.**

Director Richards presented a quote from BBC for a new pump in the amount of \$5,349.50. **Mr. Maynard motioned to pay BBC in the amount of \$5,349.50. Mrs. Boyce seconded. Motion passed 5-0.**

Director Richards presented Brackney pay app #3 for the RT Sanitary Sewer Improvements Project in the amount of \$1,180,822.57. We will be finished with ARP funds after payment of this claim. **Mr. Maynard motioned to pay Brackney \$1,180,822.57. Mr. Taulbee seconded. Motion passed 5-0.**

Director Richards has maintenance equipment to sell that we no longer have a need for; two generators and a pull behind trash pump. **Mr. Maynard motioned to declare all three items a surplus and to authorize Director Richards to auction off all of them. Mrs. Ragland seconded. Motion passed 5-0.**

Director Richards reported collections last month were \$1,606.28 and this month the amount to be collected is \$2,003.96. Today is start up day for the new lift station pump #1 in Royerton. Around twenty new alarms have been installed on the lift stations and the staff is pleased; the rest will be installed by the end of this year. He and Attorney Struble met with the staff in the Auditor's office to get the ARP fund accounts straightened out. Mrs. Wilson of CROWE drafted a letter to send to Muncie Sanitary District and their accountants regarding the proposed new treatment rate they want to charge us. **Mr. Maynard motioned to send Mrs. Wilson's letter to Muncie Sanitary District and their accountants. Mr. Taulbee seconded. Motion passed 5-0.**

Mrs. Smith sent e-mails out this month along with the Royerton Sanitary Sewer Improvement Project update. She also posted our upcoming holiday hours. She will continue to report on the Royerton Improvement Project.

Mr. Duffy of Commonwealth informed the board they have obtained all the permits and are wrapping up the design phase of the Cammack project and will most likely go to bid in January 2025.

Mrs. Swift asked the board to remove a \$25.00 NSF fee from her account. **Mr. Maynard motioned to waive the NSF fee for 1901 W. Sun Valley Parkway. Mrs. Boyce seconded. Motion passed 3-2.**

Respectfully submitted,



Mr. W. Walters, President