

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

November 6, 2024

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

Ex-Officio Member: none present

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

Others present: Mr. T. Barclay, Commonwealth Eng.; Erin, Spotted Monkey.

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

Mr. Maynard motioned to approve the October 2, 2024 meeting minutes. Mrs. Ragland seconded. Motion passed 6-0.

Mr. Olson motioned to approve the claims from September 29th through October 30th, 2024 totaling \$265,300.65. Mrs. Ragland seconded. Motion passed 6-0.

Director Richards sent a quote to the board for repair of our Bobcat in the amount of \$6,304.41. Mr. Olson motioned to repair the Bobcat for \$6,304.41. Mrs. Ragland seconded. Motion passed 6-0.

Director Richards presented two Royerton Sanitary Improvement pay apps, one for Commonwealth in the amount of \$3,135.04 and one for Brackney in the amount of \$966,054.99. Mr. Olson motioned to approve and pay both pay apps in the amount of \$3,135.04 to Commonwealth and Brackney in the amount of \$966,054.99. Mr. Maynard seconded. Motion passed 6-0.

Director Richards presented the 2025 Salary Ordinance and the 2025 Budget for approval. Mrs. Boyce motioned to adopt the 2025 Salary Ordinance. Mr. Maynard seconded. Motion passed 6-0. Mrs. Boyce motioned to introduce the 2025 Budget. Mr. Maynard seconded. Roll call vote: President W. Walters, yes; Mr. R. Maynard, yes; Mr. R. Hensley, yes; Mrs. J. Boyce, yes; Mr. P. Olson, yes; and Mrs. B. Ragland, yes. Motion passed 6-0. Mrs. Boyce motioned to suspend the rules so we may move forward. Mr. Maynard seconded. Roll call vote: President W. Walters, yes; Mr. R. Maynard, yes; Mr. R. Hensley, yes; Mrs. J. Boyce, yes; Mr. P. Olson, yes; and Mrs. B. Ragland, yes. Motion passed 6-0. Mr. Maynard motioned to adopt the 2025 Budget. Mrs. Boyce seconded. Roll call vote: President W. Walters, yes; Mr. R. Maynard, yes; Mr. R. Hensley, yes; Mrs. J. Boyce, yes; Mr. P. Olson, yes; and Mrs. B. Ragland, yes. Motion passed 6-0.

Attorney Struble's hourly contract for 2025 and 2026 was presented to the board. Mr. Maynard motioned to accept attorney Struble's contract for 2025-2026. Mr. Olson seconded. Motion passed 6-0.

Director Richards gave the collection update. Last month the collection amount was \$3,831.72 and this month's is \$724.07. He stated the pole barn repair should be done by the end of this week. Director Richards and Attorney Struble have a meeting set with Mrs. Wilson of CROWE to discuss Muncie Sanitary District's rate for treatment. Director Richards states the Royerton Sanitary Sewer Improvement project is going well.

Attorney Struble asked the board to set a new meeting date for January as the regular meeting date will fall on New Year's Day. **Mr. Olson motioned to move the meeting date to January 2nd at 3:00 pm in the Commissioner's Courtroom. Mr. Maynard seconded. Motion passed 6-0.** Attorney Struble and Attorney Brooke have a meeting with the Auditor's office staff to make sure all is accurate with our ARP fund accounts. Wasson is still working on easement issues. Attorney Struble received a public records request regarding the formerly proposed Wes-Del Sewer Project.

Erin from Spotted Monkey reported they posted updates on the Royerton Sanitary Sewer Improvement Project and how it will benefit the community. They posted about the manhole rehabilitation in Daleville. They sent out monthly e-mails and also shared the Ordinance that was adopted last meeting regarding care of grinder pump stations.

Director Richards stated Commonwealth has the as-builts to give to us from the contractor for the Overlook Drive Extension Project, which was a condition of approval of the last pay app.

Respectfully submitted,



Mr. W. Walters, President