

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

June 7, 2023

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

Ex-Officio Member: Mrs. J. Honeycutt.

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.

Mrs. Boyce motioned to approve the May 10, 2023 meeting minutes. Mrs. Ragland seconded. Motion passed 5-0 with one abstention.

Mr. Maynard motioned to approve the claims from May 1st through May 31st, 2023 totaling \$277,628.97. Mrs. Boyce seconded. Motion passed 6-0.

Attorney Struble outlined the highlights of the Wastewater Service Treatment Contract from Muncie Sanitary District. **Mr. Maynard motioned to accept the Treatment Contract from Muncie Sanitary District. Mr. Taulbee seconded. Roll call vote: Mr. W. Walters, yes; Mr. R. Maynard, yes; Mr. R. Hensley, yes; Mrs. J. Boyce, yes; Mr. J. Taulbee, yes; and Mrs. B. Ragland, yes. Motion passed 6-0.**

Director Richards stated our Directors and Officers insurance policy has renewed at the same rate as the previous year with no change to the policy. **Mrs. Boyce motioned to accept the renewal. Mr. Maynard seconded. Motion passed 6-0.** There was an SRF disbursement repayment that did not get included for the Westbrook project in the amount of \$1,248.00. **Mr. Maynard motioned to submit the invoice in the amount of \$1,248.00 for repayment. Mrs. Boyce seconded. Motion passed 6-0.**

Director Richards reported delinquent collection amount is \$2143.29. Four properties were disconnected and one reconnected in May. The board meeting for July as been moved to the 12th due to the County Building being closed on the 5th. **Director Richards asked for overtime to be approved for staff to go door to door regarding the possible South Hoyt sewer extension. Mr. Taulbee motioned to approve overtime. Mrs. Boyce seconded. Motion passed 6-0.** Mrs. Honeycutt, Delaware Co. Health Department stated the city has no plans to extend service to that area but there is a way to connect to their infrastructure there.

Attorney Struble gave an update on the Overlook Dr. Extension. Notice of Intent letters were sent to the residents on Overlook Dr.; Director Richards and Mrs. Ring will get easement signatures. IMI e-mailed Attorney Struble and indicated they did not want to purchase the Farm Bureau Building from us.

President Walters stated there is a need for a committee to create a financial plan for the District. Mrs. Boyce, Mr. Maynard, and Mrs. Ragland all volunteered for the committee.

Mrs. Smith will get with Director Richards to see how to promote the information shared in the meeting today.

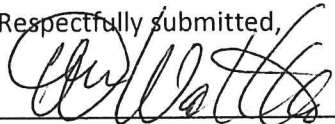
Mr. Barclay stated there were two individuals who attended the pre-bid meeting for the Royerton Sewer Relief Project and five contractors requested plans from Commonwealth. The bid opening is set for June 22nd at 1pm.

Chase Bruton, Yorktown Town Manager wanted to compliment Scott Friend for his forward thinking regarding the Wasson project and the Town of Yorktown doing an asphalt project.

President Walters, Mrs. Boyce and Mrs. Ragland are on the Finance Committee.

Hearing no further comments, President Walters adjourned the meeting.

Respectfully submitted,



Mr. W. Walters, President