

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

July 3, 2024

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

Ex-Officio Member: not present

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

Others present: Mr. R. Bellucci, Commonwealth Eng.; Mrs. Ashli Smith, Spotted Monkey.

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

Mrs. Ragland motioned to approve the June 5, 2024 meeting minutes. Mrs. Boyce seconded. Motion passed 7-0.

Mr. Olson motioned to approve the claims from May 31st through June 27th, 2024 totaling \$607,618.40. Mr. Maynard seconded. Motion passed 7-0.

Director Richards stated there is an area in Cammack that is on 8- and 10-inch clay tile sewer lines and this needs to be addressed to reduce Inflow and infiltration in those lines. Commonwealth stated the cost to get us to bid for this project will be \$50,000 to \$60,000. Discussion was held. **Mr. Olson motioned to have Commonwealth Engineering prepare the documents for the Cammack rehab project to get us through the bid phase. Mr. Taulbee seconded. Motion passed 7-0.**

Mr. Olson motioned to approve and pay the Commonwealth invoices in the amount of \$27,375.89 for Royerton project and \$24,897.90 for the Overlook Drive project. Mrs. Boyce seconded. Motion passed 7-0.

Director Richards reported on the Overlook Drive project along with the list of items to be repaired by SLB.

Director Richards stated there are two manholes and a lift station in the Royerton area that need to be inlined, mortared and epoxied. He has a quote from Structured Solutions for the work to be done in the amount of \$28,581.60. The bypass pumping can be done in house while Structured Solutions is working so we can get that quote from Structured Solutions down another \$6,500.00. **Mr. Olson motioned to approve an amount not to exceed \$28,581.60 for the upkeep of the lift station and two manholes. Mr. Taulbee seconded. Motion passed 7-0.**

Director Richards gave the collection update. Last month the amount of delinquencies was \$1943.90; one property was reconnected and one disconnected. This month's delinquent amount is \$2,630.35. This amount will go down; the guys passed out delinquency letters to customers yesterday.

Discussion was held regarding a resident in Meadowcrest who wants to put up a fence on the east side of our easement on his property. Director Richards had gravel laid where we need to cut in to have access to our lift station. There is no official start date for the Royerton sewer rehab project; possibly three months. There has been an increase in our dental and eye insurance policy of \$12.00 per month; Thompson Insurance will be looking to see if there is a better option for us.

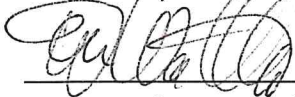
Attorney Struble stated she sent the residents on CR 350 N updated letters and they decided not to move forward with the grinder pump installation. She is still trying to get easements from Wasson Nursery. Attorney Struble called Mr. Richie, (one of the landowners) and he told her no one has ever secured easements from him for the sewer lines Wasson Nursery installed. We cannot take over the lines to service them until this issue is fixed. Discussion was held. **Mr. Olson motioned for Attorney Struble to draft a letter to Wasson Nursery and think about the next step. Mrs. Boyce seconded. Motion passed 7-0.**

Mrs. Smith discussed the analytics of Google and our website. She stated different notices about holiday closures and the Invoice Cloud outage were posted to inform customers.

As per President Walters; Mr. Taulbee, Mrs. Boyce, and Mrs. Ragland are on the Finance Committee this year.

Mr. John Christie, a Washington Twp. resident addressed the board. He asked if Wes-del has a project to run a sewer line? He sees a great need. Attorney Struble responded recently there was a packet sent to IDEM outlining initial communication we had with the Wes-del School Board, because IDEM had enquired; and there has not been any communication with the School Board for about a year and a half so no project is anticipated.

Respectfully submitted,



Mr. W. Walters, President