

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

August 6, 2025

Members present, roll call: Mr. R. Maynard, Mrs. J. Boyce, Mr. J. Taulbee, Mr. R Hensley.

Ex-Officio Member: Mr. D. Flanagan

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

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

Mr. Taulbee motioned for Vice President Maynard to run the meeting. Mrs. Boyce seconded. Motion passed 4-0.

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

Mr. Taulbee motioned to approve the July 2, 2025 meeting minutes. Mrs. Boyce seconded. Motion passed 4-0.

Mrs. Boyce motioned to approve the claims from June 30th through July 30th, 2025 totaling \$220,905.47. Mr. Taulbee seconded. Motion passed 4-0.

Director Richards presented Brackney's pay app #6 in the amount of \$181,687.50. **Mrs. Boyce motioned to pay Brackney \$181,687.50. Mr. Taulbee seconded. Motion passed 4-0.** Brackney's punch list is finished and they will be requesting retainage at our September board meeting. He presented a Xylem invoice for a Daleville pump repair in the amount of \$5,926.55. **Mr. Taulbee motioned to pay Xylem \$5,926.55. Mr. Hensley seconded. Motion passed 4-0.** Commonwealth's Cammack Sewer Rehab project invoice in the amount of \$1,114.33 was presented to the board. **Mr. Taulbee motioned to pay Commonwealth \$1,114.33. Mrs. Boyce seconded. Motion passed 4-0.** Commonwealth's invoice for the RT Sanitary Sewer Improvement project in the amount of \$18,036.81 was presented to the board. **Mr. Taulbee motioned to pay Commonwealth \$18,036.81. Mrs. Boyce seconded. Motion passed 4-0.**

Director Richards stated the past due collection amount this month is \$634.74. There was a pump installed in the Royerton area and two VFD fans were replaced. Smoke testing is being done in Delaware Acres to identify inflow and infiltration. The Cammack Sewer Rehab project is starting.

Attorney Struble has an update on Wasson's; they are working on getting the CAD files to Commonwealth Engineering. She has received a letter from Muncie Sanitary District and will reply to them.

Mrs. Smith stated she is posting updates on the Cammack Rehab project. Video live streaming of the meeting started last month and had 22 views. The more information we continue to post the more people are viewing.

Respectfully submitted,

A handwritten signature in cursive script, reading "Ray Maynard". The signature is written in dark ink and is positioned above a horizontal line.

Mr. R. Maynard, Vice President