

**Delaware County Regional Wastewater District
Board of Trustees
August 5, 2026**

Members present, roll call: Mr. W. Walters, Mr. R. Maynard, Mrs. J. Boyce, Mrs. E. Hurley, Mr. R. Hensley and Mr. J. Brooks.

Ex-Officio Member: Dan Flanagan

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

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

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

Mr. Maynard motioned to approve the July 1, 2026 meeting minutes. Mrs. Boyce seconded. Motion passed 6-0.

Mr. Maynard motioned to approve the claims from June 30, 2026 through July 30, 2026 totaling \$223,610.38 Mrs. Boyce seconded. Motion passed 6-0.

Attorney Struble stated she is still preparing the Memo of Understanding regarding Wes-del school and Gaston.

Director Richards presented our current provider KCL's renewal for employee eye and dental insurance; 5% increase. Our agent is shopping for a better rate.

Attorney Struble presented CROWE's Engagement Agreement. **Mrs. Boyce motioned to accept CROWE's Engagement Agreement. Mr. Maynard seconded. Motion passed 6-0.**

Director Richards presented Xylem's Preventative Maintenance Agreement for our three largest lift stations in the amount of \$8,000.00. **Mr. Maynard motioned to accept the maintenance agreement from Xylem in the amount of \$8,000.00. Mrs. Boyce seconded. Motion passed 6-0.**

Attorney Struble read the uncollectable debts for the record:

14400 W Daleville - \$50.66

13901 W Daleville - \$161.65

1300 Balsam - \$53.94

2809 Palisades Parkway - \$147.76

1500 Red Maple - \$205.15

Mr. Maynard motioned to write off the uncollectable debts in the total amount of \$619.16. Mr. Brooks seconded. Motion passed 6-0.

Director Richards gave the collections update. There were five properties reconnected and three disconnected. There are past due accounts out for collection in the amount of \$1,393.61. The cost of

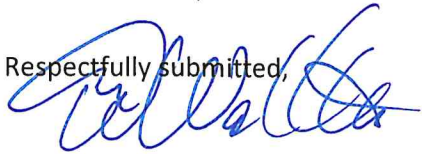
replacing the H frames for the lift station electrical panels is \$2,500.00 each. The rate for CDs this month is still at 4%.

Attorney Struble will contact Wassons when the Ritchie easement is finished. Arbitration between us and Muncie Sanitary District is August 18th. She is waiting to hear from MSD regarding the settlement agreement to hopefully close out the addendum and arbitration. A special meeting will be set for next week so the board may discuss the proposed addendum of the Muncie Sanitary District Contract; August 12th at 3pm.

Mrs. Smith stated she has been editing the district's Strategic Plan to distribute to the board for review.

Mr. Bellucci gave an update on the Wes-del project. Commonwealth is authorized to get started on the design of the project. He will attend the Wes-del board meeting next week. He will get the construction documents ready for our board to sign.

Respectfully submitted,



Mr. W. Walters, President