

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

October 2, 2024

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

Ex-Officio Member: none present

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

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

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

Mrs. Ragland motioned to approve the September 4, 2024 meeting minutes. Mrs. Boyce seconded. Motion passed 6-0.

Mrs. Boyce motioned to approve the claims from August 31st through September 27th, 2024 totaling \$207,238.90. Mr. Maynard seconded. Motion passed 6-0.

Director Richards stated we were able to secure a 5% rate again for the CD investments but next month's rates might be lower. **Mr. Maynard motioned to continue to roll over our CDs as long as the interest rate doesn't go under 4%. Mrs. Boyce seconded. Motion passed 6-0.**

Attorney Struble updated us on the Quick Trip project and easement.

Director Richards submitted paving quotes to the board for the Pole Barn located at 8520 Ravenwood. American Asphalt at \$89,570.00 and E&B Paving at \$50,181.12. Discussion was held. **Mr. Maynard motioned to accept the E&B Paving bid in the amount of \$50,181.12. Mrs. Boyce seconded. Motion passed 6.0.**

Director Richards submitted a quote in the amount of \$15,443.00 from Quality Repair to upgrade the control panel in the #20 lift station. Discussion was held. **Mr. Maynard motioned to have Quality Repair upgrade the control panel in the #20 lift station. Mrs. Ragland seconded. Motion passed 6.0.**

Director Richards presented a Royerton Sanitary Sewer Improvement Project pay app for Commonwealth Engineers in the amount of \$3,590.55. **Mrs. Boyce motioned to pay Commonwealth \$3,590.55. Mr. Maynard seconded. Motion passed 6-0.**

Director Richards filed a claim with our liability insurance to repair storm damage to the pole barn in Royerton located at 8520 Ravenwood. Thornburg and Sons will be completing the repair. They will be putting on a new roof and they are hopeful they can replace multiple sides of the building.

Director Richards presented SLB's final pay app for the Overlook Drive project in the amount of \$20,517.75. He recommends payment to SLB once asbuilts are in hand and reviewed. **Mr. Maynard motioned to pay SLB \$20,517.75 once asbuilts are in hand and reviewed. Mrs. Boyce seconded. Motion passed 6-0.**

Director Richards spoke about the district's liability insurance renewal. He recommended we go with Grundy Insurance due to similar coverage and cost savings. Discussion was held. **Mrs. Boyce motioned to move to Grundy Insurance for our Liability Insurance package. Mr. Taulbee seconded. Motion passed 6-0.**

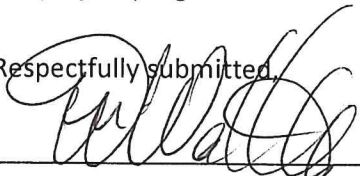
Director Richards gave the collections update. Last month's collection amount was \$2,886.92 for the entire area and this month it is \$3,831.72. No issues out in the field due to rain. The Daleville sewer inlining and epoxy project will be finished in about two weeks. The new drive to our lift station on Meadowcrest is being cut in today. The Royerton Area Sanitary Improvement Project has been started and there will be a construction meeting tomorrow.

Attorney Struble has had communication with Wasson's attorney and she told them we would be more than happy to assist with locating the proper documents so they can get the sewer lines turned over to us. She would like to introduce Ordinance 2024-01 to be given to customers for rules designed for grinder stations along with a warranty form to sign. **President Walters motioned to introduce Ordinance 2024-01. Mr. Taulbee seconded. Roll call: President Walters, yes; Mr. Maynard, yes; Mr. J. Taulbee, yes; Mr. Hensley, yes; Mrs. J. Boyce, yes; and Mrs. B. Ragland, yes. Motion passed 6-0. Mrs. Boyce motioned to suspend the rules for Ordinance 2024-01. Mrs. Ragland seconded. Roll call: President Walters, yes; Mr. Maynard, yes; Mr. J. Taulbee, yes; Mr. Hensley, yes; Mrs. J. Boyce, yes; and Mrs. B. Ragland, yes. Motion passed 6-0. Mrs. Boyce motioned to adopt Ordinance 2024-01. Mr. Maynard seconded. Roll call: President Walters, yes; Mr. Maynard, yes; Mr. J. Taulbee, yes; Mr. Hensley, yes; Mrs. J. Boyce, yes; and Mrs. B. Ragland, yes. Motion passed 6-0.**

Director Richards discussed the Muncie Sanitary District rate schedule he just received that was approved in MSD's board meeting. He will get with Attorney Struble and Mrs. Wilson of CROWE to get information from Muncie Sanitary District about the rate increase.

Mrs. Ashli Smith reported there were not a lot of updates in September. She and Jason did a Royerton Sanitary Sewer Improvement Project update and it was posted online. They will do another update as the project progresses.

Respectfully submitted,



Mr. W. Walters, President