

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

May 7, 2025

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

Ex-Officio Member: none present

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

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 April 2, 2025 meeting minutes. Mr. Taulbee seconded. Motion passed 7-0.

Mr. Olson motioned to approve the claims from April 1st through April 30th, 2025 totaling \$183,835.39. Mrs. Ragland seconded. Motion passed 7-0.

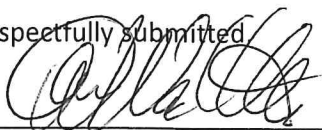
Director Richards presented a Commonwealth Royerton Sanitary Improvements invoice for approval in the amount of \$14,265.77. **Mr. Maynard motioned to approve Commonwealth's invoice in the amount of \$14,265.77. Mrs. Boyce seconded. Motion passed 7-0.**

Director Richards gave a collection update; \$2084.35 was the collection amount last month and this month the amount is \$1665.49. The Royerton job is going well. The two main lift stations that were recently updated had VFD cards replaced due to a storm surge. A new panel will be installed tomorrow in a Royerton lift station. The State Board of Accounts audited us for the period of 2023-2024. It went really well. The first construction meeting about the Cammack inlining project will be tomorrow with PPI and Commonwealth. Televising of the lines will start May 26th and inlining is to start in June.

Attorney Struble presented Virtual Meeting Attendance Ordinance 2025-01 with changes requested which was introduced last month. **Mr. Maynard motioned to adopt Ordinance 2025-01. Mrs. Ragland seconded. Roll call vote: President W. Walters, yes; Mr. R. Maynard, yes; Mrs. J. Boyce, yes; Mr. J. Taulbee, yes; Mr. P. Olson, yes; Mr. R. Hensley, yes; and Mrs. B. Ragland, yes. Motion passed 7-0.** Attorney Struble put in the annual request to the Redevelopment Commission for the DA TIF funds. She would like to get a committee together to work on a formal response to Muncie Sanitary District regarding the treatment rate charged to us. The committee agreed to meet on May 20th at 9 a.m. at Attorney Struble's office.

Mrs. Smith reported there were several different updates posted online last month. She is planning to post a video of Director Richards updating customers on the Royerton Sanitary Sewer Improvements project.

Respectfully submitted

A handwritten signature in dark ink, appearing to be 'W. Walters', written over a horizontal line.

Mr. W. Walters, President