

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

February 4, 2026

Members present, roll call: Mr. R. Maynard, Mr. P. Olson, Mr. J. Taulbee, Virtual: Mr. R. Hensley and Mrs. J. Boyce.

Ex-Officio Member: not present

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

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

Mr. Olson motioned for Vice-President Maynard to run the meeting. Mr. Taulbee seconded. Roll call vote: Mr. R. Maynard, yes; Mrs. J. Boyce, yes; Mr. P. Olson, yes; and Mr. J. Taulbee, yes; Mr. Hensley, yes. Motion passed 5-0. Vice-President Maynard called the meeting to order at 3:00 p.m.

Mr. Olson motioned to approve the January 7, 2026 meeting minutes. Mr. Taulbee seconded. Roll call vote: Mr. R. Maynard, yes; Mrs. J. Boyce, yes; Mr. P. Olson, yes; Mrs. B. Ragland, yes; and Mr. J. Taulbee, yes. Motion passed 5-0.

Mr. Taulbee motioned to approve the claims from December 31, 2025 through January 30, 2026 totaling \$198,705.35. Mr. Olson seconded. Roll call vote: Mr. R. Maynard, yes; Mrs. J. Boyce, yes; Mr. P. Olson, yes; Mr. R. Hensley, yes; and Mr. J. Taulbee, yes. Motion passed 5-0.

Mr. Taulbee motioned to approve the addendum to the SRI Lien Assist Program. Mr. Olson seconded. Motion passed 5-0. Roll call vote: Mr. R. Maynard, yes; Mrs. J. Boyce, yes; Mr. P. Olson, yes; Mr. R. Hensley, yes; and Mr. J. Taulbee, yes. Motion passed 5-0. Mr. Taulbee motioned to approve Ordinance 2026-001. Mr. Olson seconded. Roll call vote: Mr. R. Maynard, yes; Mrs. J. Boyce, yes; Mr. P. Olson, yes; Mr. R. Hensley, yes; and Mr. J. Taulbee, yes. Motion passed 5-0.

Attorney Struble presented the Wastewater Facilities and Acceptance Agreement from Wassons to the board. **Mr. Olson motioned to approve Wassons' agreement as long as Mr. Friend and staff visually inspect the facilities and have start up reports on the pump stations and pressure tests. Mr. Taulbee seconded. Roll call vote: Mr. R. Maynard, yes; Mrs. J. Boyce, yes; Mr. P. Olson, yes; Mr. R. Hensley, yes; and Mr. J. Taulbee, yes. Motion passed 5-0.** There are two perpetual access and maintenance easements in addition to Wassons' agreement. **Mr. Olson motioned to accept the Ritchie easement that runs down along the Ritchie property, CR 500 W to 332. Primary address of 3505 N. CR 500 W., Muncie, IN 47303. Mr. Taulbee seconded. Roll call vote: Mr. R. Maynard, yes; Mrs. J. Boyce, yes; Mr. P. Olson, yes; Mr. R. Hensley, yes; and Mr. J. Taulbee, yes. Motion passed 5-0.** Mr. Olson motioned to accept the Waldos, LLC easement that crosses Wassons' two parcels and runs from the start down to the Richie property. Primary address of 3737 N. CR 500 W., Muncie, IN 47303. Roll call vote: Mr. R. Maynard, yes; Mrs. J. Boyce, yes; Mr. P. Olson, yes; Mr. R. Hensley, yes; and Mr. J. Taulbee, yes. Motion passed 5-0. Mr. Olson motioned for Attorney Struble to contact Ashton Land Surveyor so they may create an easement description for the area of Broadway and Riggin road heading east of

Hamilton Park. Mr. Taulbee seconded. Roll call vote: Mr. R. Maynard, yes; Mrs. J. Boyce, yes; Mr. P. Olson, yes; Mr. R Hensley, yes; and Mr. J. Taulbee, yes. Motion passed 5-0.

Director Richards recommended to release the retainage in the amount of \$20,166.20 to PPI for the Cammack Sewer Rehab project. Mr. Olson motioned to release the retainage to PPI in the amount of \$20,166.20. Mr. Taulbee seconded. Roll call vote: Mr. R. Maynard, yes; Mrs. J. Boyce, yes; Mr. P. Olson, yes; Mr. R Hensley, yes; and Mr. J. Taulbee, yes. Motion passed 5-0.

Director Richards presented a letter to the board a customer wrote in dispute of their billing; the address 15001 W. 6th St., Daleville, IN 47334. They have a balance of \$309.60. Discussion was held. Mr. Olson motioned to continue with the collections process as normal for the address of 15001 W. 6th St., Daleville, IN 47334. Mr. Taulbee seconded. Roll call vote: Mr. R. Maynard, yes; Mrs. J. Boyce, yes; Mr. P. Olson, yes; Mr. R Hensley, yes; and Mr. J. Taulbee, yes. Motion passed 5-0.

Director Richards reported the collections for last month was \$278.05; the amount due for collection today is \$2,058.44. There was an after-hours call for the #1 lift station. The VFD was throwing a code and didn't want to start because of the cold temperatures. Heaters were supposed to be installed in the station and it was missed so they came out and installed the heaters.

Mr. Bellucci stated they completed the field work for the inspection of the Daleville interceptor and he is hoping to have a draft summary of the inspection next week for Director Richards and Mr. Friend to go over then he will go through the findings with them. Mr. Bellucci will have something for the board in March. There have been rumblings that Wes-del school Board might be coming back around; he will get in touch with the Superintendent.

Mrs. Smith reported there were several updates in January for the website and Facebook.

Respectfully submitted,



Mr. R. Maynard, Vice-President