

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

**September 22, 2023**

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

**Ex-Officio Member:** Not present

**Staff present:** Director Richards, Mr. D. Jones, Attorney Struble

**Others present:** None

**President Walters called the Public Hearing to order at 11:00 a.m.**

No public was present. **Mr. Olson motioned to close the public hearing. Mrs. Boyce seconded. Motion passed 6-0.**

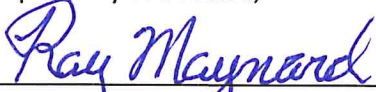
**President Walters called the Special Meeting to order.**

Attorney Struble stated there was an initial offer of \$405,000 and then a second offer for \$435,000 for the Farm Bureau building. The initial offer then countered at \$501,000 because of the second offer. As part of the offer, they want a survey done and will pay up front for the survey but then will receive a credit at closing. They want to close with Indiana Title, waive the building inspection, and will get an appraisal. Director Richards stated the latest closing date would be November 1<sup>st</sup>.

Attorney Struble prepared Resolution 2023-01 to allow President Walters authority to negotiate the sale of the Farm Bureau building. **Mr. Olson motioned to accept Resolution 2023-01 to allow President Walters authority to negotiate the sale of the Farm Bureau building. Mr. Taulbee seconded.** Discussion was held. **Mr. Olson amended his previous motion to accept Resolution 2023-01 as long as the negotiated price does not go below \$435,000 and the board is kept in the loop as to the negotiations. Mr. Taulbee seconded. Motion passed 6-0.**

Hearing no further comments, President Walters adjourned the meeting.

Respectfully submitted,

  
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Mr. W. Walters, President