

Delaware County Regional Wastewater District
Board of Trustees Special Meeting
August 14, 2026

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

Ex-Officio Member:

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

Others present:

President Walters called the special meeting to order at 2:00 p.m. Roll Call: All present

Meeting business:

This Special Meeting is for the purpose of reviewing a proposed addendum and settlement agreement of the contract with Muncie Sanitary District in order to avoid arbitration.

Discussion was held regarding late fees and penalties; if there is ever another rate challenged in the future, we do not want to pay late fees and penalties while in debate. The treatment rate is agreed upon by both parties. Attorney Brown stated the treatment rate we discussed is a concession on their part. It is subject to change if we move forward with arbitration.

Mr. Maynard motioned for Mr. Walters to work with Attorney Struble and get with Muncie Sanitary District's Attorney to try to work out the amendment and settlement agreement. Mr. Taulbee seconded. Roll call vote: Mr. W. Walters, yes; Mr. R. Maynard, yes; Mrs. J. Boyce, no; Mrs. E. Hurley, yes; Mr. J. Taulbee, yes; Mr. R. Hensley; yes and Mr. J. Brooks, yes. Motion passed 6-1.

Motion on the addendum Muncie Sanitary District presented. **Mrs. Boyce motioned to not accept the amendment Muncie Sanitary District sent to us. Mr. Maynard seconded. Roll call vote: Mr. W. Walters, yes; Mr. R. Maynard, yes; Mrs. J. Boyce, yes; Mrs. E. Hurley, yes; Mr. J. Taulbee, yes; Mr. R. Hensley; yes and Mr. J. Brooks, yes. Motion passed 6-1.**

Respectfully submitted,



Mr. W. Walters, President