

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

June 5, 2024

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

Ex-Officio Member: not present

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

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

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

Mrs. Boyce motioned to approve the May 1, 2024 meeting minutes. Mr. Taulbee seconded. Motion passed 7-0.

Mr. Olson motioned to approve the claims from April 30 through May 30, 2024 totaling \$373,602.75. Mr. Maynard seconded. Motion passed 7-0.

Director Richards stated there are Commonwealth pay apps to be paid in the amount of \$6,100.88, \$4,808.88, \$7,826.25. **Mr. Olson motioned to pay all pay apps for Commonwealth Engineering presented to the board totaling \$18,736.01. Mr. Maynard seconded. Motion passed 7-0.**

SLB requests substantial completion effective as of May 16. They will have 30 days to get punch list items done; it also starts the 12-month warranty. **SLB pay app #3 in the amount of \$166,011.55 has been presented to the board for payment. Mr. Olson motioned to pay SLB's pay app in the amount of 166,011.55 and accept SLB's request for substantial completion. Mrs. Ragland seconded. Motion passed 7-0.**

Director Richards stated collections for this month are \$1,943.90. Overlook Drive is going to be added to billing this month. Director Richards would like to connect two residents to grinder pits due to the issues they are having during high rain events. The resident located at 3421 E CR 350 decided against it after the pump was purchased and the contractor set up. Attorney Struble wrote a letter to the resident acknowledging they do not want the grinder pit/pump to be installed. Director Richards asked the board what they would like to do with the pump, he recommends we hold on to it. **Mrs. Boyce motioned to keep the pump and for Attorney Struble to send out a letter to the resident. Mr. Taulbee seconded. Motion passed 7-0.** Director Richards stated field staff handed out letters to Overlook Drive residents describing Dos and Donts for grinder pits.

Attorney Struble received information from Mrs. Wilson of CROWE regarding the billing for Chesterfield treatment and it is settled. There is an issue with our easement at the end of Meadowcrest Road. A resident had blocked our easement with their vehicle and a letter was sent advising them to stop

blocking the easement; they are still blocking the easement in another area. Discussion was held. Attorney Struble stated she has a meeting with Joe Russell to go over the Royerton project and get an easement to Mr. Wheeler. Director Richards was contacted by Mr. Andy Schmidt from IDEM and he asked Director Richards about the status of our project with Wes-Del school; they are telling IDEM we have been dealing with them all along. Director Richards explained Wes-Del told us they didn't want the project. Attorney Struble drafted a letter to IDEM with a complete timeline of happenings and Wes-Del's refusals and a letter that was sent to them letting them know if they turn down the project all of the resources for the project will be gone. Discussion was held.

Mrs. Ashli Smith reported they provided news updates as needed on the website and Facebook. Two news buttons were added to the website. She took and a video of Director Richards talking about the Overlook Drive project and added it to social media.

Mr. Cary Malchow addressed the board. He shared his concerns regarding Wes-Del school and their decision to refuse help from us regarding the previously proposed sewer project.

Respectfully submitted,



Mr. W. Walters, President