

**Delaware County Regional Wastewater District  
Board of Trustees  
May 6, 2026**

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

**Ex-Officio Member:** Mr. D. Flanagan

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

**Others present:** Mrs. Erin McKee, Spotted Monkey

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

**Mr. Olson motioned to approve the April 1, 2026 meeting minutes. Mrs. Boyce seconded. Motion passed 6-0.**

**Mr. Olson motioned to approve the claims from March 30, 2026 through April 29, 2026 totaling \$227,957.35. Mr. Maynard seconded. Motion passed 6-0.**

Director Richards explained the Commonwealth invoices to be paid. **Mr. Olson motioned to pay all three Commonwealth invoices totaling \$18,643.21. Mr. Maynard seconded. Motion passed 6-0.**

Director Richards presented new truck quotes to the board. **Mr. Olson motioned to approve the quote from Hubler in the amount of \$34,984.05 for the 2016 F150 after trading in the Colorado. Mr. Maynard seconded. Motion passed 6-0.**

Director Richards presented quotes for lift station #20 for check valve replacement. **Mr. Olson motioned for Straeffer Pump and Supply to do the valve replacement in the amount of \$7,052.00. Mr. Maynard seconded. Motion passed 6-0.**

Director Richards presented quotes from Xylem to either replace or rebuild a pump for lift station #21. **Mr. Olson motioned to buy a new pump in the amount of \$6,817.00; it is cheaper than a rebuild. Mrs. Boyce seconded. Motion passed 6-0.**

Director Richards presented a quote from Xylem to replace a pump for lift station #4. **Mr. Maynard motioned to buy a new pump for in the amount of \$8,366.00. Mrs. Boyce seconded. Motion passed 6-0.**

Director Richards stated the collection total for all areas is \$1,531.76. A new medical facility was built in the Westbrook area; we inspected the line and lateral connection. We have had no issues with overflow even with excessive rainfall. Mr. Chad Malicoat with SRI came to the office to train staff on the new lien software the County is using. The Daleville #4 lift station rehab is completed. Director Richards discussed the CD rates at the bank with the board. **Mr. Olson motioned to give Director Richards**

**permission to use discretion with the rates available when rolling over the CDs. Mrs. Boyce seconded. Motion passed 6-0.**

Attorney Struble has had communication with Wassons; she is waiting on them to secure the Ritchie easement and the Berry easement is almost ready to go. Muncie Sanitary District approved a treatment rate for us of \$3.19 at their last board meeting. **Mr. Maynard motioned to move forward and approve the \$3.19 treatment rate. Mrs. Boyce seconded. Roll call vote: Mr. W. Walters, yes; Mr. R. Maynard, yes; Mrs. J. Boyce, yes; Mr. P. Olson, yes; Mr. R. Hensley, yes; and Mr. J. Brooks, yes. Motion passed 6-0.**

Mrs. McKee with Spotted Monkey reported they made several informational posts for our customers throughout the month and updates to the web design.

Respectfully submitted,



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Mr. W. Walters, President