

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

**December 5, 2025**

**Members present, roll call:** Mr. R. Maynard, Mrs. J. Boyce, Mr. P. Olson (virtual), and Mrs. B. Ragland, and Mr. J. Taulbee.

**Ex-Officio Member:** not present

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

**Others present:**

Roll call vote for Vice-President Maynard to run the meeting as President Walters is absent. **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.**

**Vice President Maynard called the meeting to order at 3:00 p.m.**

Mr. Taulbee motioned to approve the November 5, 2025 meeting minutes. Mrs. Boyce 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. Olson motioned to approve the claims from October 31<sup>st</sup> thru November 26<sup>th</sup>, 2025 totaling \$564,909.64. 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.**

Director Richards stated the Royerton Sewer Improvements project is complete and there is a change order to be approved in the amount of \$-36,940.22. Mr. Olson motioned to approve the change order in the amount of \$-36,940.22. 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.**

Director Richards presented quotes to the board for magmeter replacement; Integrity Control, \$9,702.88 and GRIPP, \$12,219.60. Mr. Olson motioned to accept Integrity Control's quote in the amount of \$9,702.88. 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 introduce the 2026 Salary Ordinance. Mrs. Ragland 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. Olson motioned to suspend the rules. Mrs. Boyce 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. Olson motioned to approve the 2026 Salary Ordinance. 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. Olson motioned to introduce Ordinance 2025-03, Hardship Shut Off Procedures. 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. Olson motioned to adopt the 2026 Holiday Schedule presented to the board. 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.

Director Richards presented Commonwealth invoices to the board to be paid. As needed Cammack, \$9766.61; RT sewer improvements, \$233.41; Cammack RPR, \$13,529.02; for a total of \$23,529.04. Mr. Olson motioned to pay Commonwealth invoices totaling \$23,529.04. 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.

Director Richards presented quotes to the board for Daleville lift station upgrades. J. Weatherly Ground Effects, \$19,500.00 and Straeffer Pump and Supply, \$42,583.00; for a total of \$62,083.00. Mr. Olson motioned to accept the quotes from J. Weatherly Ground Effects and Straeffer Pump and Supply in the amount of \$62,083.00. 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.

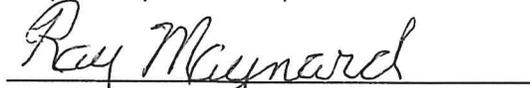
Mr. Olson motioned to adopt an Opt Out of Health Insurance policy. Mrs. Boyce seconded. Roll call vote: Mr. R. Maynard, yes; Mrs. J. Boyce, yes; Mr. P. Olson, yes; Mrs. B. Ragland, yes; and Mr. J. Taulbee, yes. Motion passed 5-0.

Director Richards stated meters are going to be installed at the Muncie Sanitary District connection locations by the end of the week. A builder contacted the office and inquired about the possibility of installing an additional seventeen taps in Section T behind Country Village. The collection amount due last month was \$2392.22 and this month is \$4095.38. Staff is putting collection letters on doors today.

Attorney Struble reported the attorney for Wassons will be getting the paperwork for the system to be turned over to us soon.

Ashli with Spotted Monkey reported she met with Director Richards for a Thanksgiving video. She has been working on authenticating our domain so less of our e-mails go to our customer's junk folder.

Respectfully submitted,



Mr. R. Maynard, Vice President