

**Delaware County Regional Wastewater District
Board of Trustees
September 2, 2026**

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

Ex-Officio Member: Dan Flanagan

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

Others present: Mrs. A. Smith, Spotted Monkey.

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

Mr. Maynard motioned to approve the August 5th and August 14th meeting minutes. Mrs. Hurley seconded. Motion passed 6-0.

Mr. Taulbee motioned to approve the claims from July 30, 2026 through August 27, 2026 totaling \$236,556.88. Mr. Maynard seconded. Motion passed 6-0.

Attorney Brown reviewed the highlights of the Muncie Sanitary District Settlement Agreement and Addendum for the board. **Mrs. Boyce motioned to ratify the MSD settlement Agreement. Mr. Taulbee seconded. Roll call vote: Mr. W. Walters, yes; Mr. R. Maynard, yes; Mrs. J. Boyce, yes; Mrs. E. Hurley, yes; Mr. J. Taulbee, yes; and Mr. J. Brooks, yes. Motion passed 6-0. Mrs. Hurley motioned to ratify the MSD Addendum. 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; and Mr. J. Brooks, yes. Motion passed 6.0.**

Director Richards presented the KCL dental and vision renewal. There is a \$225.00 per year increase in rates. He recommends to stay with KCL. The rate of our current health insurance, SANA, is increasing by 14%. Northpoint is pricing other health insurance plans. **Mrs. Boyce motioned to renew with KCL. Mr. Maynard seconded. Motion passed 6-0.**

Director Richards stated Reid's Electrical can install 18 H frames for lift station control panels in the Royerton area for \$45,000.00. He would like to use the IBB funds to fund the installation. **Mr. Maynard motioned to replace 18 H frames in the Royerton area using the IBB funds. Mr. Taulbee seconded. Motion passed 6-0. Mrs. Boyce motioned for the installation of H frames not to exceed \$45,000.00. Mr. Maynard seconded. Motion 6-0. Mrs. Boyce motioned to move all funds from the Invoice Holding account to the Cash Operating account. Mr. Maynard seconded Motion passed 6-0.**

Director Richards gave the collection update. This month's past due amount to be collected is \$2531.54, last month was \$1393.61. We had one disconnection and one reconnection. He stated we did okay through the flood, we got 15 ½ inches of rain. We were without a lift station for more than 12 hours and one of our Daleville lift stations was completely underwater. Those lift stations were up and running the next day. Director Richards stated Tyler and Scott, field staff, were great through the flood.

Mrs. Smith reported last month they did several updates on the website. Two emails were sent out about the special meeting and Director Richards did a video. They also made updates to the Strategic Plan for the District.

Director Richards reported for Commonwealth. There is approval to proceed with the WesDel preliminary engineering design. Commonwealth is meeting with Gaston next week. Commonwealth will present a contract to proceed with the easement clearing in Daleville and for the DNR permitting.

Respectfully submitted,



Mr. W. Walters, President