

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

**November 1, 2023**

**Members present, roll call:** Mr. R. Maynard, Mrs. J. Boyce, Mr. J. Taulbee, and Mrs. B. Ragland.

**Ex-Officio Member:** not present

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

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

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

**Mrs. Boyce motioned to approve the October 4<sup>th</sup>, 2023 meeting minutes. Mr. Taulbee seconded. Motion passed 4-0.**

**Mrs. Boyce motioned to approve the claims from September 30<sup>th</sup> through October 30<sup>th</sup>, 2023 totaling \$417,382.39. Mr. Taulbee seconded. Motion passed 4-0.**

**Mrs. Boyce motioned to take the Maxitrol security quote off the table. Mr. Taulbee seconded. Motion passed 4-0.**

Director Richards asked for board approval for a claim to be paid out of the Royerton Construction account. **Mrs. Boyce motioned to approve a claim to be paid to Crowe, LLC in the amount of \$3,000.00 out of the Royerton Construction account. Mr. Taulbee seconded. Motion passed 4-0.**

Director Richards presented a quote from Quality Repair for board approval. **Mr. Taulbee motioned to pay Quality Repair in the amount of \$7,444.00 for lift station valve repair. Mrs. Boyce seconded. Motion passed 4-0.**

Discussion was held regarding CD purchasing options. **Mr. Taulbee motioned to table CD purchasing options until next month. Mrs. Boyce seconded. Motion passed 4-0.**

Commonwealth Engineers Royerton Sanitary Sewer Improvements Contract needs approval from the board. **Mr. Taulbee motioned to approve the Commonwealth Engineers Royerton Sanitary Sewer Improvements Contract. Mrs. Boyce seconded. Motion passed 4-0.**

The holiday schedule for 2024 was presented to the board for a vote. **Mr. Taulbee motioned to approve the 2024 holiday schedule. Mrs. Boyce seconded. Motion passed 4-0.**

Director Richards reported the delinquent collection account for all areas is \$2319.14; last month it was \$2,988.90. A pre-bid meeting and bid opening was held for the Overlook Dr. Project. There were three

bids submitted; SLB, \$394,725.00, JG Case, \$398,065.00, 3D Company, \$587,000.00. Mr. Bellucci will be at the December meeting with a recommendation.

Attorney Struble stated she and President Walters attended the Farm Bureau building closing yesterday and the buyer is closing today. She presented a collection letter template with three phases for the office to use to collect old debt. Bond attorney Kim Blanchette sent over the engagement letter regarding the Royerton Bond work, Attorney Struble will send it to the Board for review so it can be voted on next meeting.

Mrs. Smith commented on her report. She has posted holiday closings along with updates to the DCRWD website. She asked for the new 2024 holiday listing so she can upload it to the website.

Mr. Rob Robbins, 2313 W. Sacramento Dr., addressed the board regarding sewer issues. Mr. Robbins stated he has paid Roto Rooter to clear his line every quarter and he has also replaced his line but is still having issues. He is giving DCRWD permission to come on his property to TV his line.

Hearing no further comments, Vice-President Maynard adjourned the meeting.

Respectfully submitted,



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Ray Maynard, Vice-President