

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

November 5, 2025

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

Ex-Officio Member: Mr. D. Flanagan

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

Others present: Mr. R. Bellucci, Commonwealth Engineers

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

Mr. Maynard motioned to approve the October 1, 2025 meeting minutes. Mrs. Boyce seconded. Motion passed 6-0.

Mr. Olson motioned to approve the claims from September 30th thru October 30th, 2025 totaling \$495,724.39. Mr. Maynard seconded. Motion passed 6-0.

Mr. Olson motioned to pay PPI, Inc. for the Cammack Sanitary Sewer Rehab project \$358,188.00. Mr. Maynard seconded. Motion passed 6-0.

Director Richards presented three truck quotes for the field maintenance supervisor. He recommends the truck at Hubler Ford for \$30,445.50. They are going to give the District \$25,000.00 for our trade-in. **Mr. Maynard motioned to pay \$30,445.50 to Hubler Ford for a new truck. Mr. Olson seconded. Motion passed 6-0.**

Commonwealth invoices presented to the board for payment: Royerton Sanitary Improvements, \$2,670.43; Cammack as needed monthly meetings, \$7,058.68; Cammack sewer rehab RPR, \$23,054.52. **Mrs. Boyce motioned to approve commonwealth invoices for a total of \$32,783.63. Mr. Maynard seconded. Motion passed 6-0.**

Director Richards presented a Short-Term Disability quote from Agility in the amount of \$1781.00 per year. **Mr. Maynard motioned to approve the quote of \$1781.00 from Agility. Mrs. Ragland seconded. Motion passed 6-0.**

A customer sent a letter to be presented to the board asking for removal of a \$25.00 NSF fee. The property is located at 4101 E State Road 28. Discussion was held. **Mrs. Boyce motioned to not waive the \$25.00 NSF fee. Mr. Maynard seconded. Motion passed 6-0.**

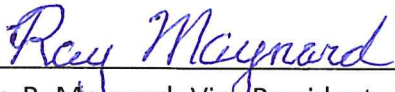
Director Richards stated the collection amount due for all areas is \$1,398.62. He and Mrs. Ring sat down with the Finance Committee to review the budget with them; it was then sent to the board for review. He and the Finance Committee explained the recommendation of the budget for 2026. **Mr. Maynard motioned to approve the budget in the amount of \$3,412,661.42. Mrs. Boyce seconded. Motion passed 6-0. Mrs. Boyce motioned to have any employee not participating in the District's health insurance plan to sign an opt out form. Mr. Maynard seconded. Motion passed 5-0 with one abstention.**

Attorney Struble reported she has communicated with Wasson's counsel and he will get documents to her for turnover of the facilities. She stated we are going to arbitration with Muncie Sanitary District.

Director Richards talked to the board about the Daleville lift station upgrade.

Craig Bailey, 8115 Eagle Dr. addressed the board regarding liens. Discussion was held.

Respectfully submitted,



Mr. R. Maynard, Vice President