

Delaware County Regional Wastewater District
Board of Trustees
April 1, 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:

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.

Attorney Struble spoke on the Amended Salary Ordinance 2026-02. The board has agreed to do away with board member compensation; Attorney Struble asked the board for suspension of the rules. **Mr. Olson motioned to introduce Amended Ordinance 2026-02. Mr. Maynard seconded.** Mrs. Boyce asked Attorney Struble to provide the reason for the board ceasing compensation. Attorney Struble stated it is so we won't have any issues with elected officials serving on the board having two lucrative offices. **Roll call vote: Mr. W. Walters, abstain; Mr. R. Maynard, yes; Mrs. J. Boyce, yes; Mr. P. Olson, yes; and Mr. J. Brooks, abstain; Mr. R. Hensley, yes. Motion passed 4-0 with two abstentions.** **Mr. Olson motioned to suspend the rules. Mr. Maynard 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.** **Mr. Olson motioned to approve Amended Ordinance 2026-02. Mr. Maynard seconded. Roll call vote: Mr. W. Walters, abstain; Mr. R. Maynard, yes; Mrs. J. Boyce, yes; Mr. P. Olson, yes; and Mr. J. Brooks, abstain. Motion passed 4-0 with two abstentions.**

Mr. Olson motioned to approve the March 4, 2026 meeting minutes. Mrs. Boyce seconded. Motion passed 6-0.

Mr. Olson motioned to approve the claims from February 28, 2026 through March 26, 2026 totaling \$184,624.24. Mrs. Boyce seconded. Motion passed 6-0.

Attorney Struble stated we need a vote for the SRI Master Services Agreement for the lien assist program. **Mr. Olson motioned to approve the SRI Master Services Agreement for the lien assist program. Mr. Maynard seconded. Motion passed 6-0.**

Director Richards presented Commonwealth Invoices to the board for payment. Daleville Interceptor Rehab Development for \$28,367.77 and Meetings and As-Needed Cammack Rehab for \$4,680.53. **Mr. Olson motioned to approve both Commonwealth claims in the amount of \$33,048.30. Mr. Maynard seconded. Motion passed 6-0.**

Director Richards gave a collections update. There is \$1037.00 due for disconnect this month. There was one disconnect and one re-connect last month. The Daleville lift station by the White Castle is being rehabbed and they are through with the concrete work. There was a new float system installed in the #2

Royerton lift station. We were having issues with rags getting caught so a FOG rod was installed. We got 1,000 feet of the Daleville interceptor cleaned out and cleared out trees.

Attorney Struble stated Ashton Land Surveyor is working on the Berry easement. Wasson's counsel is working on getting the easement for the Ritchie's. Muncie Sanitary District arbitration update; we worked on and submitted our statement for the arbitration panel. We had a scheduling conference for dates to give us time to work through a negotiated rate. It is agreed that the contract will have to come with an addendum or an amendment to the Muncie Sanitary District treatment contract to make sure the wording and formula to get to the rate is documented for the coming years. She would like to have the actual rate approval and addendum ready for May's meeting.

Mrs. McKee, Spotted Monkey addressed the board. They created several posts for Facebook and Google. They also added posts about how investing in the infrastructure has paid off this spring. Some small updates were made to the website design.

Respectfully submitted,



Mr. W. Walters, President