

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

July 2, 2025

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

Ex-Officio Member: Mr. D. Flanagan

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

Others present: Mr. R. Bellucci, Commonwealth Eng.; Mrs. Smith, Spotted Monkey; Mr. C. Bruton, Yorktown Town Mgr.

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

Mrs. Boyce motioned to approve the June 4, 2025 meeting minutes. Mr. Maynard seconded. Motion passed 5-0.

Mr. Maynard motioned to approve the claims from May 30th through June 26th, 2025 totaling \$223,201.34. Mrs. Boyce seconded. Motion passed 5-0.

Director Richards talked to the owner of the property located at 8621 S. Walnut, Daleville, IN 47334 owes a previous balance of \$1500.00 and would like to make payments of \$100.00 above the monthly charge of \$60.31 to get it paid. **Mr. Taulbee motioned to allow the customer to make monthly payments of \$100.00 to catch up the balance. Mrs. Ragland seconded. Motion passed 5-0.**

Director Richards presented a GRIPP flow meter quote in the amount of \$27,071.00. This is to go from a flat rate to a metered rate at the Hamilton/CR 350 connection. **Mr. Maynard motioned to pay GRIPP, Inc. to purchase and install a flow meter in the amount of \$21,071.00. Mrs. Boyce seconded. Motion passed 5-0.** He presented an invoice from Commonwealth Engineers in the amount of \$8,333.57 for the RT Sanitary Sewer Imp. Project. **Mr. Maynard motioned to pay Commonwealth the amount of \$8,333.57. Mr. Taulbee seconded. Motion passed 5-0.** Quality Repair submitted a quote to replace #2 lift station check valves in the amount of \$11,470.00. **Mr. Maynard motioned to pay Quality Repair to replace the check valves for the amount of \$11,470.00. Mr. Taulbee seconded. Motion passed 5-0.**

Attorney Struble presented the amended 2025 Salary Ordinance. **Mr. Olson motioned to adopt the amended 2025 Salary Ordinance. Mrs. Boyce seconded. Motion passed 6-0.**

Director Richards stated the past due amount to be collected this month is \$1470.88. The Cammack inlining project start date has been pushed to next week. Mr. Bellucci updated the punch list for Brackney on May 30th. We hired an employee and he is working out great. **Director Richards would like to keep having Droopy's to do the mowing through July so the new employee has time for training.**


Mrs. Boyce motioned to keep having Droopy's do the mowing through July. Mr. Taulbee seconded. Motion passed 6-0.

Attorney Struble stated there is a meeting set to discuss Muncie Sanitary District's proposed treatment rate Monday July 7th at 1:00 pm; Attorney Struble's office. Discussion was held regarding Wes-Del and their proposed project.

Mrs. Smith stated there were many updates posted last month and she is going to do a Cammack inlining project update video with Director Richards.

Mr. Bellucci informed the board he recommends sending a letter to Brackney telling them a date to be finished by and that fines will be retroactive from July 1 if they aren't finished. **Mr. Maynard motioned to give Brackney until July 31 to finish the updated punch list and if they don't finish by then we will enforce damages.** Mrs. Boyce seconded. Motion passed 6-0.

Respectfully submitted,


~~Mr. W. Walters, President~~
Mr. R. Maynard
Vice-President