

**Delaware County Regional Wastewater District
Board of Trustees
July 1, 2026**

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

Ex-Officio Member:

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

Others present: Mrs. A. Smith, Spotted Monkey; Mr. R Bellucci, Commonwealth.

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

Mrs. Boyce motioned to approve the June 3, 2026 meeting minutes. Mr. Maynard seconded. Motion passed 5-0.

Mr. Maynard motioned to approve the claims from May 29, 2026 through June 25, 2026 totaling \$264,290.69 Mrs. Boyce seconded. Motion passed 5-0.

Director Richards stated last month the board tabled the decision about accounts that need to be closed out because they are no longer used. The accounts are BNY Construction and the IBB account. Mrs. Wilson of CROWE gave us some direction on how and where to put the funds. Director Richards asked the board about using the remaining IBB funds to work on the lift station control panel H frames; he spoke to a contractor and stated they can be done for 2500.00-3500.00 apiece and there are 20 to do. President Walters asked Director Richards to get a quote and present to the board.

Director Richards stated the Daleville #5 lift station pump burnt up and he presented quotes to the board for a new pump; \$12,417.00, or a repaired pump; \$10,441.40. Mr. Maynard motioned to approve purchase of a new pump in the amount of \$12,417.00. Mrs. Boyce seconded. Motion passed 5-0.

Director Richards gave a collections update. The amount past due is this month is \$2,258.76 and last month was \$3555.34. Two properties have been disconnected and reconnected. There was a lot of rain last month and no blow overs. There is a section of pipe with a belly in it in the Royerton/Country Village area that needs to be repaired.

Attorney Struble drafted an easement for the Berry property and will follow up on that. Director Richards, President Walters and our Attorney had a meeting with Muncie Sanitary District. Discussion was held.

Director Richards will get the Strategic Plan for the district to Mrs. Smith to be edited and then to the board so it may be approved at the next meeting. She will then post it on the website for the public to view.

Mrs. Smith reported they have added several web updates and website visits are up by 5%.

Mr. Maynard motioned to transfer the balance of the funds left in the BNY Construction account to the IBB transfer account and reduce the next transfer by that amount. Mrs. Boyce seconded. Motion passed 5-0.

Respectfully submitted,



Mr. W. Walters, President