

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

October 1, 2025

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

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.

Mrs. Ragland motioned to approve the September 3, 2025 meeting minutes. Mrs. Boyce seconded. Motion passed 6-0.

Mr. Olson motioned to approve the claims from August 30th thru September 25th, 2025 totaling \$184,884.74. Mr. Maynard seconded. Motion passed 6-0.

Director Richards sent quotes and new policies for employee health insurance to the board for review. He recommends to go with Sana/CIG. Discussion was held. Our employee eye and dental insurance is through KCL and has renewed. **Mr. Olson motioned to go with Sana/CIG for employee health insurance and to stay with KCL for eye and dental. Mrs. Boyce seconded. Motion passed 6-0.** Director Richards spoke about our Liability Policy with Grundy Utilities. The policy increased from \$34,091.00 to \$37,747.00. **Mrs. Boyce motioned to continue with Grundy Utilities for our liability insurance. Mr. Maynard seconded. Motion passed 6-0.**

Director Richards presented Brackney pay apps and Commonwealth invoices for approval. Brackney pay apps: #7 Royerton Sanitary Sewer Improvements for \$37,059.17 and #8-ret Royerton Sanitary Sewer Improvements for \$206,129.24. **Pete motioned to pay both Brackney pay apps totaling \$297,188.41. Jo seconded. Motion passed 6-0.** Commonwealth invoices: Royerton Sanitary Sewer Improvements for \$4,349.91; as needed and monthly meetings for \$5,299.88; Cammack Sewer Rehab RPR for \$19,135.80. **Mr. Olson motioned to pay all three Commonwealth invoices totaling \$28,785.59. Mr. Maynard seconded. Motion passed 6-0.**

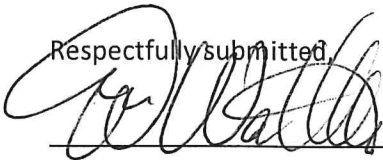
Director Richards stated the collection amount due is \$4,731.35. Staff is putting collection letters on doors and calling in locates. A new pump installed in Daleville that was approved last meeting. We are working with county doing locates off of Shaffer road for a new bridge project that is to take place in the next couple of years. **Director Richards would like approval for CD rates. Mr. Olson motioned to keep rolling CDs until the rate goes below 3.5%. Mr. Maynard seconded. Motion passed 6-0.**

Attorney Struble stated she is trying to get a meeting date set by the end of the year so we can meet with Muncie Sanitary District.

Director Richards, Mr. Olson and Mr. Bellucci met with new superintendent for Wes-Del School and they do want to move forward with a sewer project. Mr. Bellucci is to resubmit loan info to SRF in April.

Mr. David Collins' brother Ron came to the board to ask for help with his brother's bill. **Mrs. Ragland motioned for Danyel to draft a hardship policy and Mr. Olson motioned to pause Mr. Collins' bill and shut off tap until November; revisit in November's meeting. Mr. Taulbee seconded. Motion passed 6-0.**

Respectfully submitted,

A handwritten signature in dark ink, appearing to read 'W. Walters', is written over a horizontal line.

Mr. W. Walters, President