

**Delaware County Regional Wastewater District**  
**Board of Trustees**  
**June 3, 2026**

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

**Ex-Officio Member:** Mr. D. Flanagan

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

**Others present:** Mrs. A. Smith, Spotted Monkey; E. Hurley, Yorktown; Mr. T. Barclay, Commonwealth.

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

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

**Mr. Olson motioned to approve the claims from April 30, 2026 through May 28, 2026 totaling \$260,012.54. Mr. Maynard seconded. Motion passed 6-0.**

Director Richards asked the board to approve payment of a Commonwealth invoice for As Needed services and Cammack in the amount of \$19,888.42. **Mr. Olson motioned to approve the payment to Commonwealth for \$19,888.42. Mrs. Boyce seconded. Motion passed 6-0.**

Director Richards presented quotes for a replacement pump in the Glen Lift Station; Straeffer, 6,669.00 and BBC, \$6,450.00. **Mr. Olson motioned to accept the quote from Straeffer in the amount of \$6,669.00. Mr. Taulbee seconded. Motion passed 6-0.**

Director Richards stated there are two accounts that are ready to be closed out; BNY Construction account, \$5,867.31 and Royerton IBB Bond account, \$61,541.88. Discussion was held. **Mr. Olson motioned to table closing out the BNY Const. acct and the IBB Bond account. Mrs. Boyce seconded. Motion passed 6-0.**

Director Richards reported the collection amount due as of today is \$3,555.34. We had applications for seven new tap permits. We had no overflows to report. The CD rates and times are starting to change; we had to move to a 5-month CD in order to get the best rate.

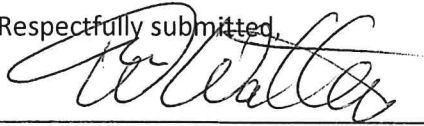
Attorney Struble reported Muncie Sanitary District is requesting to extend deadlines for arbitration and expert witness reports; we are waiting for them to respond to us about the draft addendum. We are still waiting to hear from Wasson's attorney concerning easement resolution. Discussion was held.

Mrs. Smith stated there were more updates added to the website and they also added a reason question to the unsubscribe option for e-mails.

Director Richards stated a draft of the DCRWD Strategic Plan was sent out to board members and staff for review and comment.

Mr. Barclay informed the board they submitted the Wes-Del project to the state and it is ranked at 26<sup>th</sup> in line for funding.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "W. Walters", written over a horizontal line.

Mr. W. Walters, President