**LIBERTY REGIONAL WASTE DISTRICT**

**DELAWARE COUNTY REGIONAL WASTE DISTRICT**

**JOINT MEETING MINUTES**

**JUNE 11, 2019**

The Joint Liberty Regional Waste District and Delaware County Regional Waste District was called to order by Liberty Regional President, Steve Knote, at 6:00 p.m. at Selma Elementary School. Steve led the attendees in the Pledge to the flag.

Liberty Regional Board Members in attendance were Brent Devine, Steve Graves, Steve Knote, Bruce Reinke, and Adam Sewell.

Delaware Regional Board Members in attendance were Brenda Logan Ragland, Ray Maynard, Jo R. Boyce, Mike Jacobs, John H. Brooke, and Pete Olson.

Others in attendance were: Peg Selvey, Mark Abrell, Warren Groeling, Mike Stults, Stanley Deidel, Jason Richards, Danyel Struble, Angela Maylin, Ben Maylin, Eric Dirlam, Brad Faust, Ryan Kramer, Tim Williams, David Dixa, Russ Wahlers, Mitch Isaacs, Brad Marshall, Bruce and Nan Watters, and Rob Bellucci and Wayne Bailey from Commonwealth Engineering.

Steve Knote, LRWD President, gave an overview of the present situation with Muncie Sanitary District. This meeting was called to discuss the terms and conditions of the Inter-local Agreement, funding for the project, and basis for the percentages of shared costs.

Commonwealth Engineering reported that they are moving forward with submitting the reports needed for the project. A portion of the anti-degradation analysis report has been billed and they will start looking at funding. John Brooke told the meeting that funding with the USDA needs to be done in October when new funds are available. USDA loans are 40 years with the State Revolving Fund is for 30 years.

More discussion from the people in attendance from Country Village, who wanted to know how much their bills were going to be because they have an offer from Muncie Sanitary District. Delaware Regional’s board told them they could not give them an accurate figure at this time until the agreement is finalized and percentages for shared costs are finalized.

There was more discussion on the splitting of costs in the Inter-Local agreement and also the combining of the boards.

Meeting adjourned at 8:30pm.

Liberty Regional Waste District

Peggy Selvey, Bookkeeper

June 11, 2019