

**MINUTES
BOARD OF TRUSTEES MEETING
LORAIN COUNTY RURAL WASTEWATER DISTRICT
JANUARY 8, 2015**

Call to Order:

The regular meeting of the Board of Trustees of the Lorain County Rural Wastewater District was held at the LORCO offices, 22898 West Road, Wellington, Ohio. Board president McConnell called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

Trustee Roll Call (by Executive Director Toy):

Howard Born – ABSENT	Bill Donges – PRESENT	Neil Lynch – PRESENT
Doug Gardner – PRESENT	Joe Pirl – ABSENT	James McConnell - PRESENT
Gerald Cowie – PRESENT	Rick Hutman – PRESENT	John Piwinski - PRESENT
Mary Beth Derikito – PRESENT	Cindy Kurpely – PRESENT	Del Roig - PRESENT
Tom Steigerwald – ABSENT	Thomas Lahetta – ABSENT	James Wright – PRESENT
		James Woodrum – PRESENT

Also in Attendance:

Eugene M. Toy, Executive Director; Don Krueck, New Russia Twp.

Election of Officers:

In accordance with Article IV, Section 1 of the LORCO Bylaws, election of officers is to take place at the first meeting of the year. Jim McConnell asked LORCO Executive Director Toy to handle the election of officers. The floor was then opened for nominations for the board office of President. Motion was made by Del Roig with a second by Jim Woodrum to nominate Jim McConnell to the position of President. There being no further nominations for the position of President, the floor was closed and the voice vote to approve was unanimous. The floor was then opened for nominations for the board office of Vice President. Motion was made by Cindy Kurpely with a second by Gerald Cowie to nominate Neil Lynch to the position of Vice President. There being no further nominations for the position of Vice President, the floor was closed and the voice vote to approve was unanimous. The floor was then opened for nominations for the board office of Secretary-Treasurer. Motion was made by Cindy Kurpely with a second by Del Roig to nominate Tom Lahetta to the position of Secretary-Treasurer. There being no further nominations for the position of Secretary-Treasurer, the floor was closed and the voice vote to approve was unanimous.

Approval of Minutes:

It was moved by Piwinski, with a second by Roig to approve December 11, 2014 meeting minutes. Voice vote for approval was unanimous.

Old Business:

None

New Business:

None

President's Report:

None

RESOLUTION NO. 2015-1 Approval of December deposits and payments. It was moved by Roig, with a second by Kurpely to approve the resolution. The vote was as follows: 12 Yeas. 0 Nays. Motion carried.

Executive Director Report:

- Discussed non-sufficient funds checks received as payment. Board consensus was that bills were clear and unambiguous and that the current \$50 NSF penalty should continue to be charged.
- Reminded board about the Hawke Road FPA change request hearing scheduled for January 16, 2015 at NOACA's Water Quality Subcommittee meeting.
- Informed board that Becky Haines was no longer working at Avon Lake Regional Water and that the duties formerly performed by Becky were being done by Kris Kral and Andrea Mackin.
- Discussed various legal counsel issues.
- Reviewed year-end cash flow and deferral statement.

Other Business:

Neil Lynch reported on two issues – 1) That no response had been received from Trustee Dick Heidecker of Columbia Township regarding the letter that Mr. Heidecker claimed at a recent Columbia Township meeting had been sent by LORCO to the Lorain County Commissioners. Mr. Lynch had requested that Mr. Heidecker provide him with a copy of the letter 2) Poggemeyer Design Group attended a December 23, 2014 meeting in Amherst Township and discussed the Local Government Innovation Fund (LGIF) feasibility study project with those in attendance.

Jim Wright mentioned the recent passing of Carl Denk, a former frequent attendee of LORCO meetings.

Adjourn:

With no further business to come before the Board, a motion was made by Wright and seconded by Kurpely to adjourn the meeting at 8:13 p.m. and meet again on Thursday, February 12, 2015 at 7:00 pm.

President

Secretary-Treasurer