

**MINUTES
BOARD OF TRUSTEES MEETING
LORAIN COUNTY RURAL WASTEWATER DISTRICT
APRIL 13, 2017**

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 Korpely called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

Trustee Roll Call (by Secretary-Treasurer Lahetta):

Will Schlechter		Bill Donges	√	Neil Lynch	√
Doug Gardner	√	Karol Cornelius	√	Jim McConnell	√
Jerry Cowie		Rick Hutman	√	Patti Brubaker	√
Jed Lamb	√	Cindy Korpely	√	Del Roig	√
Tom Steigerwald		Tom Lahetta	√	Jim Wright	√
				Jim Woodrum	√

Also in Attendance:

Eugene M. Toy, Executive Director; Tom Berry and Bob Homza, Cinnamon Lake Utilities Association

Changes or Additions to the Agenda:

None

Approval of Minutes:

It was moved by Roig, with a second by Lahetta to approve March 9, 2017 regular meeting minutes. Voice vote for approval was unanimous.

Old Business:

None.

New Business:

None

President's Report:

No training program this evening. Will work on something for May 2017 meeting.

RESOLUTION NO. 2017-10 Approval of non-LMRE-related March deposits and payments. It was moved by Lahetta, with a second by Wright to approve the resolution. Roig asked if Poggemeyer Design Group payment was last payment on LGIF Feasibility Study project. Toy confirmed that it was. The vote was as follows: 13 Yeas. 0 Nays. Motion carried.

RESOLUTION NO. 2017-11 Approval of LMRE-related February payments. It was moved by Lamb, with a second by Wright to approve the resolution. The vote was as follows: 12 Yeas. 0 Nays. McConnell abstained. Motion carried.

Other Business:

Finance committee chair McConnell reported on earlier finance committee meeting. Executive Director Toy had presented LORCO rate increase and treatment rate increase history. Finance committee recommendation was to increase Phase 1 sewer district and Barrington/Grafton sewer district rates to \$49.80 for first 2,000 gallons and \$7.30 per 1,000 gallons after the first 2,000 gallons. Motion by Lamb and seconded by Lahetta to accept Finance Committee recommendation. Voice vote for approval was unanimous.

Executive Director Report:

1. Will be attending April 14, 2017 NOACA Planning and Programming Committee meeting.
2. County asked for additional information for proposed FPA change on Hawke Road.
3. Received April 13, 2017 Public Notice from Ohio EPA for proposed village of LaGrange wastewater treatment plant expansion.
4. Cinnamon Lake – working on Asset Transfer Agreement and documents necessary to amend LORCO district.
5. Construction on Barrington Phase 7 scheduled to start next week.
6. Complaint about summer sewer billing. Customer believes the months used to determine average usage should be different than January through May. Board determined that no changes from current policy were warranted.

Adjourn:

With no further business to come before the Board, a motion was made by Lamb and seconded by Roig to adjourn the meeting at 8:40 pm and meet again on Thursday, May 11, 2017 at 7:00 pm. Voice vote to approve was unanimous.

President

Secretary-Treasurer