

**MINUTES  
BOARD OF TRUSTEES MEETING  
LORAIN COUNTY RURAL WASTEWATER DISTRICT  
FEBRUARY 13, 2020**

**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 (Secretary-Treasurer Brubaker):**

|                 |   |                 |   |                |   |
|-----------------|---|-----------------|---|----------------|---|
| Will Schlechter | √ | Michael Koch    | √ | Neil Lynch     | √ |
| Doug Gardner    |   | Karol Cornelius | √ | Jim McConnell  | √ |
| Jerry Cowie     |   | Rick Hutman     | √ | Patti Brubaker | √ |
| Jed Lamb        | √ | Cindy Korpely   | √ | Del Roig       | √ |
| Carl Wesemeyer  | √ | Tom Lahetta     | √ | Jim Wright     | √ |
|                 |   | Tom Berry       | √ | Jim Woodrum    | √ |

**Also in Attendance:**

Eugene M. Toy, Executive Director; Ron Russell, Russell Realty

**Approval of Minutes:**

It was moved by Roig, with a second by Wesemeyer to approve January 9, 2020 regular meeting minutes. Voice vote for approval was unanimous.

**Old Business:**

None.

**New Business:**

None

**President's Report:**

Board President Korpely announced that tonight would be Patti Brubaker's last meeting as the regular New Russia Township representative. Read Resolution No. 2020-10 (Resolution of Appreciation for P. Brubaker). Presented sign, framed copy of resolution. Gave P. Brubaker a knitted, Cleveland Browns-colored blanket from the LORCO board. Passed around information about ordering LORCO-logo wear for board members. A list will be passed around at the next board meeting.

**RESOLUTION NO. 2020-7 Approval of non-LMRE & RLCWA-related January deposits and payments.** It was moved by Brubaker, with a second by Lamb to approve the resolution. Berry asked a question about invoice from Makeever & Associates. Toy answered. The vote was as follows: 15 Yeas. 0 Nays. Motion carried.

**RESOLUTION NO. 2020-8 Approval of RLCWA-related January payments.** It was moved by Schlechter with a second by Koch to approve the resolution. The vote was as follows: 11 Yeas. 0 Nays. Korpely, Lamb, Brubaker & Wesemeyer abstained. Motion carried.

**RESOLUTION NO. 2020-9 Approval of LMRE-related January payments.** It was moved by Lahetta, with a second by Berry to approve the resolution. The vote was as follows: 14 Yeas. 0 Nays. McConnell abstained. Motion carried.

**RESOLUTION NO. 2020-10 Resolution of Appreciation (P. Brubaker).** It was moved by McConnell, with a second by Lahetta to approve the resolution. The vote was as follows: 15 Yeas. 0 Nays. Motion carried.

**Executive Director Report:**

1. Attending Avon Lake Regional Water work session next Tuesday (18th) at 6 pm. Will be discussing items of County disagreement in proposed Columbia Township flow agreement as well as providing a LORCO/Phase 1 area project update.
2. Reminder - LORCO board terms expire 3/27/19 for Huntington, LaGrange, New Russia, Pittsfield, Rochester, and Wellington Townships. Have received appointment notices from Huntington & Wellington Townships.
3. Woods at Eaton subdivision - according to developer, final sanitary sewer plans should be ready in about 4 weeks.
4. Timber Creek - inspector on-site today per MJ Contracting to install remaining LPFM laterals. Nothing was done today. Great Lakes Pipeline to air test remaining gravity runs. Only 4 of 7 runs were tested and they leak. Did not pass air test. GLPS pulled off job. Laterals are leaning and are not straight up, may have been hit by equipment.

**Other Business:**

Kurpely announced that we would need to elect a new secretary-treasurer at the next meeting. Ron Russell addressed the board about his parcel of land on Chestnut Ridge Road in Eaton Township. Russell would like to sell the parcel to a group that wants to construct a church. General discussion followed regarding sanitary sewer service and the facility planning area (FPA) change process.

**Adjourn:**

With no further business to come before the Board, a motion was made by Wesemeyer and seconded by Lamb to adjourn the meeting at 7:42 pm and meet again on Thursday, March 12, 2020 at 7:00 pm. Voice vote to approve was unanimous.

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President

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Secretary-Treasurer