

**MINUTES
BOARD OF TRUSTEES MEETING
LORAIN COUNTY RURAL WASTEWATER DISTRICT
July 9, 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 vice president Lynch called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

Trustee Roll Call (Board secretary-treasurer Wesemeyer):

Will Schlechter		Michael Koch	√	Neil Lynch	√
Doug Gardner		Karol Cornelius	√	Jim McConnell (arr. 7:07)*	√
Jerry Cowie		Rick Hutman		Andy Gulish	
Jed Lamb	√	Cindy Kurpely		Del Roig	√
Carl Wesemeyer	√	Tom Lahetta	√	Jim Wright	√
		Tom Berry	√	Jim Woodrum	

*: McConnell arrived at 7:07 pm, after the vote on Resolution 2020-27

Also in Attendance:

Eugene M. Toy, Executive Director; Atty. Ryan Gembala, OMDP Law

Changes to agenda:

None

Approval of Minutes:

It was moved by Lahetta, with a second by Cornelius to approve June 11, 2020 regular meeting minutes. Voice vote for approval was unanimous.

Old Business:

None

New Business:

None

President's Report:

Lynch announced that Kurpely would not be at tonight's meeting and that he had nothing further to report.

RESOLUTION NO. 2020-23 Approval of non-LMRE & RLCWA-related June deposits and payments. It was moved by Koch, with a second by Lahetta to approve the resolution. The vote was as follows: 9 Yeas. 0 Nays. Motion carried.

RESOLUTION NO. 2020-24 Approval of RLCWA-related June payments. It was moved by Berry with a second by Koch to approve the resolution. The vote was as follows: 7 Yeas. 0 Nays. Lamb and Wesemeyer abstained. Motion carried.

RESOLUTION NO. 2020-25 Approval of LMRE-related June payments. It was moved by Koch, with a second by Lamb to approve the resolution. The vote was as follows: 9 Yeas. 0 Nays. Motion carried.

RESOLUTION NO. 2020-26 Reauthorization of funds. It was moved by Koch, with a second by Roig to approve the resolution. The vote was as follows: 9 Yeas. 0 Nays. Motion carried.

RESOLUTION NO. 2020-27 Approval of Then & Now purchase order. It was moved by Wright, with a second by Koch to approve the resolution. The vote was as follows: 9 Yeas. 0 Nays. Motion carried.

Executive Director Report:

1. Passing around card of thanks from Rich Radachi. His father passed away recently.
2. Timber Creek – spoke with developer last week. At that time, six lots had been sold. No building taking place yet.
3. Yost/Mancuso – Slife Road. Request this week to install seven taps into force main on north side of Slife Road. Developer wants to have his contractor do all seven at the same time. Working with Avon Lake Regional Water on inspection details.
4. Raintree Development Approx. 150 acres in LORCO Phase 1 area. Raintree acreage is east of 301 and runs N-S between Slife and Butternut. Developer working with K. Hovnanian.
5. Cinnamon Lake force main funding – CDBG application started today by Ohio RCAP. Village of West Salem held preconstruction meeting last week. Tentative start date for their construction is August 1st.
6. 2019 Financial statements are at board places – were emailed earlier this week.

Other Business:

Records commission (Wesemeyer, Gembala, Toy) met tonight at 6 pm prior to board meeting. Discussed proposed process for reviewing and disposing of records in accordance with LORCO records retention policy. Discussed potential revisions to LORCO user's agreement.

Adjourn:

With no further business to come before the Board, a motion was made by Koch and seconded by Lahetta to adjourn the meeting at 7:44 pm and meet again on Thursday, August 13, 2020 at 7:00 pm. Voice vote to approve was unanimous.

President

Secretary-Treasurer