

**MINUTES  
BOARD OF TRUSTEES MEETING  
LORAIN COUNTY RURAL WASTEWATER DISTRICT  
March 11, 2021**

**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 Kurpely 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	√
Rita Canfield (Zoom)	√	Karol Cornelius	√	Jim McConnell (Zoom)	√
Adam Mourton	√	Rick Hutman	√	Andy Gulish	
Jed Lamb (Zoom)	√	Cindy Kurpely	√	Del Roig	√
Carl Wesemeyer	√	Tom Lahetta		Jim Wright (Zoom)	√
		Tom Berry	√	Jim Woodrum	√

**Also in Attendance:**

Eugene M. Toy, Executive Director; Dale Breining (Zoom – Cinnamon Lake)

**Changes to agenda:**

None

**Approval of Minutes:**

It was moved by Koch, with a second by Berry to approve February 11, 2021 regular meeting minutes. Voice vote for approval was unanimous.

**Old Business:**

None

**New Business:**

None

**President's Report:**

Kurpely reported that tonight was Tom Berry's last meeting. Berry has been the LORCO board Cinnamon Lake representative since November 2017 and has not missed any meetings. Thanked Berry for his service.

**RESOLUTION NO. 2021-11 Approval of non-LMRE & RLCWA-related February deposits and payments.** It was moved by Schlechter, with a second by Roig to approve the resolution. Lynch asked a question about Makeever & Associates and Ashland County property tax invoices. Toy answered. The vote was as follows: 15 Yeas. 0 Nays. Motion carried.

**RESOLUTION NO. 2021-12 Approval of RLCWA-related February payments.** It was moved by Koch with a second by Berry to approve the resolution. The vote was as follows: 12 Yeas. 0 Nays. Kurpely, Lamb, and Wesemeyer abstained. Motion carried.

**RESOLUTION NO. 2021-13 Approval of LMRE-related February payments.** It was moved by Koch, with a second by Cornelius to approve the resolution. The vote was as follows: 14 Yeas. 0 Nays. McConnell abstained. Motion carried.

**RESOLUTION NO. 2021-14 Rescind Previous Approval of Columbia Township Flow Agreement with Lorain County.** It was moved by McConnell, with a second by Berry to approve the resolution. The vote was as follows: 15 Yeas. 0 Nays. Motion carried.

**Executive Director Report:**

- 1) Distributed hard copy status report for the following projects:
  - a. Eaton Crossings
  - b. Woods at Eaton – Phase 1
  - c. Timber Creek
  - d. Pine Brook Golf Course
  - e. Still Meadows
  - f. Barrington - Phase 10
  - g. Cinnamon Lake – West Salem force main
- 2) OMDP Law is researching and communicating with Avon Lake Regional Water re: tap fee payment
- 3) Briefed board on Avon Lake Regional Water winter billing procedure for customers that have water service temporarily discontinued.
- 4) Paid annual discharge fee for treatment plant at Cinnamon Lake in December 2020. Ohio EPA has not yet cashed the check. Discussed options.
- 5) State Route 57 FPA change. FPA change request submitted to NOACA in March 2018. Objection sent to NOACA by former county administrator Jim Cordes. County has notified NOACA that they no longer object so the issue is on March 19, 2021 Water Quality Subcommittee agenda as an action item for approval.
- 6) April 6, 2021 is annexation hearing for proposed Village of Grafton annexation. OMDP Law is preparing objection and will represent LORCO at the hearing.

**Other Business:**

None

**Adjourn:**

With no further business to come before the Board, a motion was made by Koch and seconded by Schlechter to adjourn the meeting at 7:44 pm and meet again on Thursday, March 11, 2021 at 7:00 pm. Voice vote to approve was unanimous.

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President

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Secretary-Treasurer