

**MINUTES
BOARD OF TRUSTEES MEETING
LORAIN COUNTY RURAL WASTEWATER DISTRICT
May 13, 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		Karol Cornelius	√	Jim McConnell	√
Adam Mourton		Rick Hutman	√	Andy Gulish	
Jed Lamb	√	Cindy Kurpely	√	Del Roig	√
Carl Wesemeyer	√	Tom Lahetta	√	Jim Wright (Zoom)	√
		Dale Breining	√	Jim Woodrum	√

Also in Attendance:

Eugene M. Toy, Executive Director

Changes to agenda:

None

Approval of Minutes:

It was moved by Lahetta, with a second by Koch to approve April 8, 2021 regular meeting minutes. Voice vote for approval was unanimous.

Old Business:

None

New Business:

None

President's Report:

None.

RESOLUTION NO. 2021-19 Approval of non-LMRE & RLCWA-related April deposits and payments. It was moved by Koch, with a second by Lamb to approve the resolution. The vote was as follows: 14 Yeas. 0 Nays. Motion carried.

RESOLUTION NO. 2021-20 Approval of RLCWA-related April payments. It was moved by McConnell with a second by Roig to approve the resolution. The vote was as follows: 11 Yeas. 0 Nays. Kurpely; Lamb; and Wesemeyer abstained. Motion carried.

RESOLUTION NO. 2021-21 Approval of LMRE-related April payments. It was moved by Lahetta, with a second by Koch to approve the resolution. The vote was as follows: 13 Yeas. 0 Nays. McConnell abstained. Motion carried.

RESOLUTION NO. 2021-22 Approve Then & Now Purchase Order. It was moved by Schlechter, with a second by Lahetta to approve the resolution. Kurpely asked Toy to provide a summary explanation. Toy gave information to the board that this purchase order was necessary to update a 2014 feasibility study for a portion of North Durkee Road. The vote was as follows: 14 Yeas. 0 Nays. Motion carried.

RESOLUTION NO. 2021-23 Reauthorization of Funds. It was moved by Koch, with a second by Schlechter to approve the resolution. Kurpely asked Toy to provide a summary explanation. Toy gave information that the resolution was related to Resolution No. 2021-22. The vote was as follows: 14 Yeas. 0 Nays. Motion carried.

RESOLUTION NO. 2021-24 Approve Closed Account Policy. It was moved by Lamb, with a second by Schlechter to approve the resolution. Kurpely asked Toy to provide a summary explanation. Toy gave information that the policy had been prepared by legal counsel in 2014 at the board’s request but that a resolution had never been prepared and adopted. General discussion followed regarding the purpose of the policy as well as including it in the district’s operating policies. Policy committee will meet sometime later this year. The vote was as follows: 14 Yeas. 0 Nays. Motion carried.

Executive Director Report:

1)

<u>5/13/21 Project Status Summary</u>		
Project	Location	Status
Eaton Crossings (Frontier Land Group)	South side of State Route 82 between Island Road & Reed Road	<ul style="list-style-type: none"> Submitted detailed sanitary sewer plans. Plans are currently undergoing Cycle 1 review by LORCO and Avon Lake Regional Water. Phase 1 - 51 sublots beginning at Island Road & heading east. Total project - 217 homes on approximately 80 acres.
Woods at Eaton – Phase 1 (Jonathan Palmer)	Cooley Road (north of Mallard Creek Golf Course)	<ul style="list-style-type: none"> Negotiating developer's agreement. Taking longer than anticipated. Had planned on starting construction by late April 2021. Phase 1 is 52 sublots.
Timber Creek (Ryan Homes/Russell Realty)	State Route 83	<ul style="list-style-type: none"> 52 total sublots. 32 homes total have been sold by Ryan Homes. 10 of those have closed and transferred ownership to customer. 14 homes currently under construction. 8 sold that have not yet started. 6 of 8 "estate lots" (owned by R. Russell - off of rear cul-de-sac) sold. The remaining two are not currently on the market.
Still Meadows (Yost Construction)	Slife Road	<ul style="list-style-type: none"> On May 2021 subdivision review subcommittee meeting agenda. 22 sublots in Phase 1. Project total is approximately 65 sublots.
Barrington -Phase 10 (Yost Construction)	Barrington Park subdivision (SR 57)	<ul style="list-style-type: none"> Final phase of subdivision. Preliminary approval at March 2021 subdivision review subcommittee and planning commission meetings. 21 sublots in Phase 10.
Cinnamon Lake-West Salem force main	Jackson Twp, Ashland Co. and Congress Twp, Wayne Co.	<ul style="list-style-type: none"> Engineer submitted plans, specifications, and front-end documents for Ohio EPA review. Plans currently undergoing Ohio EPA environmental assessment. Submitted Ashland County Flood Permit and a Construction Permit for Wayne County this week. Submitted Ashland County right of way permit.

- 2) Submitted Hawke Road FPA change to NOACA 4/8/21. Have received letters of support from all affected jurisdictions.
 - a. Water Quality Subcommittee - Friday, June 18
 - b. Planning and Programming Committee - Friday, July 9
 - c. Executive Committee - Friday, August 13
 - d. NOACA Board of Directors - Friday, September 10
- 3) Previously received request from Scott Dillen (Raintree Development) to initiate FPA change for Raintree parcels south of Butternut Ridge Road & east of SR 301 and within Elyria FPA. Met with Avon Lake Regional Water to discuss. Next step – develop plan and begin discussions with Elyria.
- 4) Attended April 6 & 20, 2021 Grafton proposed annexation hearings. Was called to testify at the hearing on the 20th. Commissioners voted 2-1 yesterday morning to approve the annexation.
- 5) Notified earlier this week by Avon Lake Regional Water of a problem at 34417 Royalton Road. Tax records list property as “COPART OF CONNECTICUT, INC.“. Have replaced 8 grinder pumps in 8 years. Grinder is constantly running due to excessive inflow and infiltration (I&I). We found by video camera inspection broken pipes; poor joints; damaged cleanouts and lack of a seal at the connection to the cleanout. What appears to be motor oil is being induced into the sanitary sewer system, which the pump and the sanitary sewer system were not designed to convey. Sent letter to property owner stating necessary corrective actions that need to be taken.

Other Business:

General discussion about Phase 1 finances and recordkeeping/reporting to LORCO by Avon Lake Regional Water.

Adjourn:

With no further business to come before the Board, a motion was made by Schlechter and seconded by Woodrum to adjourn the meeting at 8:06 pm and meet again on Thursday, June 10, 2021 at 7:00 pm. Voice vote to approve was unanimous.

President

Secretary-Treasurer