

**MINUTES  
BOARD OF TRUSTEES MEETING  
LORAIN COUNTY RURAL WASTEWATER DISTRICT  
April 8, 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 vice president Lynch called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

**Oath of Office:** This was the first meeting for recently-appointed Cinnamon Lake board member, Dale Breining. Oath of office was administered by Executive Director Toy.

**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 (Zoom)	√
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 March 11, 2021 regular meeting minutes. Voice vote for approval was unanimous.

**Old Business:**

None

**New Business:**

None

**President's Report:**

Lynch announced that board president Kurpely was traveling for work and would not be at tonight's meeting.

**RESOLUTION NO. 2021-15 Approval of non-LMRE & RLCWA-related March deposits and payments.** It was moved by Koch, with a second by Schlechter to approve the resolution. The vote was as follows: 14 Yeas. 0 Nays. Motion carried.

**RESOLUTION NO. 2021-16 Approval of RLCWA-related March payments.** It was moved by Schlechter with a second by Roig to approve the resolution. The vote was as follows: 13 Yeas. 0 Nays. Wesemeyer abstained. Motion carried.

**RESOLUTION NO. 2021-17 Approval of LMRE-related March payments.** It was moved by Schlechter, with a second by Koch to approve the resolution. The vote was as follows: 13 Yeas. 0 Nays. McConnell abstained. Motion carried.

**RESOLUTION NO. 2021-18 Approve Then & Now Purchase Order.** It was moved by Schlechter, with a second by Lahetta to approve the resolution. Lynch asked Toy to provide a summary explanation. Toy gave information to the board that this purchase order was necessary to pay a vendor to construct a lift station bypass wet well in Cinnamon Lake. The vote was as follows: 14 Yeas. 0 Nays. Motion carried.

**Executive Director Report:**

1)

<u>4/8/21 Project Status Summary</u>		
Project	Location	Status
Eaton Crossings (Jonathan Palmer)	South side of State Route 82 between Island Road & Reed Road	<ul style="list-style-type: none"> <li>Numerous inquiries from design professional about LORCO specifications and requirements. currently working on final detailed design plan.</li> <li>Phase 1 - 51 sublots beginning at Island Road &amp; heading east.</li> <li>217 homes on approximately 80 acres.</li> </ul>
Woods at Eaton – Phase 1 (Frontier Land Group)	Cooley Road (north of Mallard Creek Golf Course)	<ul style="list-style-type: none"> <li>Negotiating developer's agreement.</li> <li>Plans on starting construction by late April 2021.</li> <li>Phase 1 is 52 sublots.</li> </ul>
Pine Brook Golf Course (Invisible Properties LLC)	North Durkee Road	<ul style="list-style-type: none"> <li>Requires FPA change (from Elyria to ALMU/LORCO Phase 1).</li> <li>Had 2014 Durkee Road feasibility study updated by KS Associates. Approximately \$2.5 million for gravity sewer to serve approximately 6500' north of SR 82.</li> <li>Low pressure force main &amp; grinder pump solution - approximately \$995,000.</li> </ul>
Still Meadows (Yost Construction)	Slife Road	<ul style="list-style-type: none"> <li>Removed from March 2021 planning commission agenda at developer's request.</li> <li>Probably on May 2021 subdivision review subcommittee meeting agenda.</li> <li>22 sublots in Phase 1. Project total is approximately 65 sublots.</li> </ul>
Barrington -Phase 10 (Yost Construction)	Barrington Park subdivision (SR 57)	<ul style="list-style-type: none"> <li>Final phase of subdivision.</li> <li>Preliminary approval at March 2021 subdivision review subcommittee and planning commission meetings.</li> <li>21 sublots in Phase 10.</li> </ul>
Cinnamon Lake-West Salem force main	Jackson Twp, Ashland Co. and Congress Twp, Wayne Co.	<ul style="list-style-type: none"> <li>Engineer submitted plans, specifications, and front-end documents for Ohio EPA review.</li> <li>Ohio EPA requires 60 days for environmental assessment before bids can be advertised.</li> <li>Current tentative engineer's schedule - bid in June 2021; finish installing the force main in November or December 2021; reserve time for seeding or repair until May 2022; then finalize the project.</li> <li>Propose 365 days for the project length and May 15, 2022 as a completion date.</li> <li>This would give some room for the contractors and LORCO should obtain favorable bids.</li> </ul>

- 2) Submitted Hawke Road FPA change to NOACA. As of now, all parties are in agreement. Columbia Township met on Monday.
- 3) Received request from Scott Dillen (Raintree Development) to initiate FPA change for Raintree parcels south of Butternut Ridge Road and within Elyria FPA. Met with Avon Lake Regional Water to discuss.
- 4) Call earlier this week from assistant county engineer Bob Klaiber. He wanted to discuss:
  - a. Connecting the home at the southeast corner of Hawke and Osborne to our sewer on the west side of Hawke Road.
  - b. Connecting the IGA grocery store at the southeast corner of Island Road and State Route 82 to the LORCO system.
  - c. Negotiate an agreement for connecting Eaton Estates to our collection system so that package plant can be decommissioned. The county has “significant debt” on package plant improvements for approximately the next 20 years. It is blended/bundled debt tied to numerous other county projects.
- 5) Attended April 6, 2021 Grafton proposed annexation hearing at county administration offices in Elyria. LORCO attorney Ryan Gembala from OMDP Law was also present. Hearing began at 9:30 and stopped at around 12:30 due to a scheduling conflict. Will continue 4/20/21 at 9:30 am. Service territory objections (either oral or written) were raised by LORCO; RLCWA, and LMRE.
- 6) Received semiannual lien check today from Ashland County auditor. April 2021 = \$11,418.49; April 2020 = \$8,818.22; April 2019 = \$2,342.73.

**Other Business:**

None

**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 8:07 pm and meet again on Thursday, May 13, 2021 at 7:00 pm. Voice vote to approve was unanimous.

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President

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Secretary-Treasurer