

**MINUTES
BOARD OF TRUSTEES MEETING
LORAIN COUNTY RURAL WASTEWATER DISTRICT
December 9, 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 Korpely 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 Korpely	√	Del Roig	
Carl Wesemeyer	√	Tom Lahetta	√	Jim Wright	
		Dale Breining	√	Jim Woodrum	√

Also in Attendance:

Eugene M. Toy, Executive Director; Tom Berry, Cinnamon Lake resident

Changes to agenda:

None

Approval of Minutes:

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

Old Business:

None

New Business:

None

President's Report:

None

RESOLUTION NO. 2021-49 Approval of non-LMRE & RLCWA-related November deposits and payments. It was moved by Koch, with a second by Schlechter to approve the resolution. The vote was as follows: 11 Yeas. 0 Nays. Motion carried.

RESOLUTION NO. 2021-50 Approval of RLCWA-related November payments. It was moved by McConnell with a second by Cornelius to approve the resolution. The vote was as follows: 9 Yeas. 0 Nays. Korpely and Wesemeyer abstained. Motion carried.

RESOLUTION NO. 2021-51 Approve Reauthorization of Funds. It was moved by Lahetta, with a second by Koch to approve the resolution. The vote was as follows: 11 Yeas. 0 Nays. Motion carried.

RESOLUTION NO. 2021-52 Authorize acceptance of Ohio BUILDS grant. Korpely asked Toy to provide brief explanation. Grant is for construction of force main from Cinnamon Lake to West Salem and new maintenance building at Cinnamon Lake. It was moved by Koch, with a second by Schlechter to approve the resolution. The vote was as follows: 11 Yeas. 0 Nays. Motion carried.

RESOLUTION NO. 2021-53 Approve 2022 budget. Korpely asked Toy to provide brief explanation. It was moved by Koch, with a second by Lahetta to approve the resolution. The vote was as follows: 11 Yeas. 0 Nays. Motion carried.

Executive Director Report:

1)

12/9/21 Project Status Summary		
Project	Location	Status
Eaton Crossing - Phase 1 (Frontier Land Group)	South side of State Route 82 between Island Road & Reed Road (near Schild's IGA)	<ul style="list-style-type: none"> • Lorain County engineer held preconstruction meeting 12/1/21 • LORCO & ALRW held preconstruction meeting 12/3/21 • Current schedule calls for erosion control, stock project material, and mass grading to take place in Dec and Jan and for sanitary sewer work to begin 2/7/22. • 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"> • Site infrastructure is complete. • Home construction anticipated to start in early 2022 • Phase 1 is 52 sublots
Still Meadows (Yost Construction)	Slife Road	<ul style="list-style-type: none"> • This project has slowed down a bit. Plans were preliminarily priced and with the current cost of materials, the project does not make financial sense. Engineer and developer are working to Value Engineer some things to see if they can make the numbers make more sense. The developer does not want to finalize a design if he cannot afford to construct it. • Phase 1 - 22 sublots. Project total is approximately 65 sublots.
Beaver Creek (Yost Construction)	Durkee Road	<ul style="list-style-type: none"> • Starting on detailed infrastructure plans and should finish shortly after the first of the year • Phase 1 - 91 sublots off of Durkee Road and State Route 82 • Entire project is proposed 245 sublots on 158 acres
Mallards Edge - Phase 5	Royalton Road	<ul style="list-style-type: none"> • Starting to receive plot plans to review and approve. • Phase 5 - 15 sublots

2) NOACA tentatively scheduled to make a presentation to City of Elyria Utilities, Safety & Environment Committee on 12/22/21 regarding LORCO 10/7/21 FPA change request. NOACA met with Mayor & City Engineer, and they requested NOACA involvement.

3) Budgeted \$60,000 for deferred debt and have purchase order in place. We typically wait until near the end of the year before deciding on making a payment. Wanted to notify board that I plan on processing \$60,000 payment to LMRE. Current balance (non-interest bearing) is \$182,773.29.

Executive Session:

Board president Korpely requested an executive session for the purpose of discussing executive director performance reviews and executive director employment agreement. It was moved by Lahetta, with a second by Koch to enter executive session for the stated purpose. Roll call vote was taken by board secretary-treasurer Wesemeyer. The vote was as follows: 11 Yeas. 0 Nays. Motion carried. Toy was excused, Berry left the meeting and executive session began at 7:45. Board re-entered regular session at 7:50 pm. Toy was admitted back into the board room and proposed amendments to the executive director employment agreement were discussed. It was moved by

Breining, with a second by McConnell to authorize amendments to the employment agreement. Roll call vote was taken by board secretary-treasurer Wesemeyer. The vote was as follows: 11 Yeas. 0 Nays. Motion carried. Board president Kurpely will work with legal counsel to draft an employment agreement addendum.

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 7:55 pm and meet again on Thursday, January 13, 2022 at 7:00 pm. Voice vote to approve was unanimous.

President

Secretary-Treasurer