

**MINUTES
BOARD OF TRUSTEES MEETING
LORAIN COUNTY RURAL WASTEWATER DISTRICT
August 13, 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 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	
Doug Gardner		Karol Cornelius	√	Jim McConnell	
Jerry Cowie		Rick Hutman	√	Andy Gulish	
Jed Lamb	√	Cindy Korpely	√	Del Roig	√
Carl Wesemeyer	√	Tom Lahetta (arr. 7:05)	√	Jim Wright	√
		Tom Berry	√	Jim Woodrum	

*: Lahetta arrived at 7:05 pm, prior the vote on Resolution 2020-30

Also in Attendance:

Eugene M. Toy, Executive Director; Wes Lambert, President - Cinnamon Lake Utilities Association; Scott Zubricky, Vice President - Cinnamon Lake Utilities Association

Changes to agenda:

Board president Korpely announced the addition of Resolution 2020-32, Reauthorization of Funds related to 2018/2019 audit expenses and that a copy of the legislation was at board members' seats.

Approval of Minutes:

It was moved by Roig, with a second by Berry to approve July 9, 2020 regular meeting minutes. Voice vote for approval was unanimous.

Old Business:

None

New Business:

None

President's Report:

None

RESOLUTION NO. 2020-28 Approval of non-LMRE & RLCWA-related July deposits and payments. It was moved by Koch, with a second by Lamb to approve the resolution. The vote was as follows: 10 Yeas. 0 Nays. Motion carried.

RESOLUTION NO. 2020-29 Approval of RLCWA-related July payments. It was moved by Koch with a second by Berry to approve the resolution. The vote was as follows: 7 Yeas. 0 Nays. Korpely, Lamb and Wesemeyer abstained. Motion carried.

RESOLUTION NO. 2020-30 Approval of LMRE-related July payments. It was moved by Koch, with a second by Lamb to approve the resolution. Lahetta arrived at 7:05 pm, prior to the vote on Resolution 2020-30. The vote was as follows: 11 Yeas. 0 Nays. Motion carried.

RESOLUTION NO. 2020-31 OWDA cooperative agreement. It was moved by Koch, with a second by Roig to approve the resolution pending a favorable legal review by LORCO legal counsel. The vote was as follows: 11 Yeas. 0 Nays. Motion carried.

RESOLUTION NO. 2020-32 Reauthorization of funds. It was moved by Lamb, with a second by Roig to approve the resolution. The vote was as follows: 11 Yeas. 0 Nays. Motion carried.

Executive Director Report:

1. Pine Brook golf course – NOACA is attempting to get additional information from Lorain County and the City of Elyria. Pine Brook has requested an FPA change (from Elyria to LORCO) to allow the clubhouse to connect to LORCO sanitary sewer on Giles Road.
2. State Route 57 FPA change – One of three areas that were part of an agreed-upon swap involving LORCO and Elyria. Lorain County objected. Lorain County has told NOACA they would prefer a more “comprehensive” approach for the SR 57/SR 82 area using the pending Columbia Township flow agreement as a model.
3. Woods at Eaton – sanitary sewer Permit to Install (PTI) has been submitted by Atwell Engineering to our sanitary sewer engineer to review & approve and forward on to Ohio EPA.
4. Raintree Development – requested infrastructure information for six parcels totaling approximately 220 acres between Slife Road and Butternut Ride Road west of SR 301. About 75% of this acreage is currently within our Phase 1 FPA.
5. Timber Creek – Russell/Ryan subdivision in Eaton Township. 52 lots. Call today from Ryan Homes about process for purchasing taps. Plan on starting to dig two homes next week.
6. Cinnamon Lake – detailed funding summary sent out to board members last week. CDBG-RPIG application (for ½ of project funding) has been submitted and is being reviewed by Ohio Development Services Agency. Will submit two applications for other ½ of project funding within the next two months.
7. Grafton Road – sanitary sewer is available and accessible to four homes on the east side of SR 57 between Hunters Chase and Glendalough (south of Barrington subdivision). Lorain County Public Health sent out letters this week to the owners of the four homes notifying them of the requirement to connect. These would be LORCO customers with treatment by the Village of Grafton.

8. 2018/2019 audit – currently underway by Ohio Auditor of State. Work being done off-site. Compared to previous years, much less follow-up and information-gathering required by LORCO.

Other Business:

Wes Lambert, President – Cinnamon Lake Utilities Association (CLUA) addressed the board and announced that CLUA was in possession of various records and engineering documents and these would be turned over to LORCO.

Adjourn:

With no further business to come before the Board, a motion was made by Wright and seconded by Koch to adjourn the meeting at 7:31 pm and meet again on Thursday, September 10, 2020 at 7:00 pm. Voice vote to approve was unanimous.

President

Secretary-Treasurer