

**MINUTES
BOARD OF TRUSTEES MEETING
LORAIN COUNTY RURAL WASTEWATER DISTRICT
September 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	√
		Art Schwandt	√	Jim Woodrum	

Oath of Office: This was the first meeting for Cinnamon Lake board alternate, Art Schwandt. Oath of office was administered by Executive Director Toy.

Also in Attendance:

Eugene M. Toy, Executive Director

Changes to agenda:

None

Approval of Minutes:

It was moved by Koch, with a second by Lamb to approve August 12, 2021 regular meeting minutes. Voice vote for approval was unanimous.

Old Business:

None

New Business:

None

President's Report:

Korpely reported that executive director annual performance review materials would be distributed at next month's board meeting and Executive Committee meeting would be held in November.

RESOLUTION NO. 2021-37 Approval of non-LMRE & RLCWA-related August deposits and payments. It was moved by Koch, with a second by McConnell to approve the resolution. Lynch asked question about AgriSludge payment. Lamb asked question about VASU Communications payment. Toy answered. The vote was as follows: 11 Yeas. 0 Nays. Motion carried.

RESOLUTION NO. 2021-38 Approval of RLCWA-related August payments. It was moved by Cornelius with a second by Koch to approve the resolution. The vote was as follows: 8 Yeas. 0 Nays. Kurpely, Wesemeyer and Lamb abstained. Motion carried.

RESOLUTION NO. 2021-39 Approval of LMRE-related August payments. It was moved by Lamb, with a second by Koch to approve the resolution. The vote was as follows: 10 Yeas. 0 Nays. McConnell abstained. Motion carried.

RESOLUTION NO. 2021-40 Approve Then and Now purchase orders. It was moved by Lamb, with a second by McConnell to approve the resolution. The vote was as follows: 11 Yeas. 0 Nays. Motion carried.

RESOLUTION NO. 2021-41 Approve Reauthorization of Funds. It was moved by Koch, with a second by Lamb to approve the resolution. The vote was as follows: 11 Yeas. 0 Nays. Motion carried.

Executive Director Report:

1)

9/9/21 Project Status Summary		
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"> • Cycle 2 plan and PTI approval pending • 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"> • Sanitary sewer construction began August 3rd 1.N-S sewer main is in 2.Doing N-S sanitary laterals, as of 8/25, only 5/30 are in. 3.E-W drive sanitary main and laterals are not in 4.E-W area needs considerable fill brought in to raise grade. 5.Est. 3-4 weeks minimum for construction completion 6.Then there is all the required testing of the sanitary sewer. • Phase 1 is 52 sublots
Still Meadows (Yost Construction)	Slife Road	<ul style="list-style-type: none"> • Subdivision received preliminary subdivision plan approval on 5/27/21 • Should receive detailed sanitary sewer plans for Cycle 1 review in 3-4 weeks • Developer working on water line design to extend 3200' of water line from west to east. • Designing 8" line, currently line is only 3" • 22 sublots in Phase 1. Project total is approximately 65 sublots
Beaver Creek (Yost Construction)	Durkee Road	<ul style="list-style-type: none"> • Tabled at August 17th subdivision review subcommittee meeting at request of developer • On September 14th subdivision review subcommittee meeting agenda and September 16th planning commission agenda for preliminary subdivision approval (Phase 1 only) • Phase 1 is 91 lots 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"> • Received detailed sanitary sewer plans 7/7/21 to review • Developer received preliminary approval of the entire site many years ago • Technically the plan expired because it had been 2 ½ years since the last phase was completed • Mallards Edge Preliminary Plan was just reapproved at the last Planning Commission meeting • Developer is looking to start site improvements on Phase 5 (15 sublots) soon

2) Submitted materials to Lorain County engineer to be considered for a priority ranking for proposed HB 168/ARPA funding. LORCO was not given a top 10 priority ranking by the Lorain County engineer. LORCO submitted to the Ohio Department of Development a proposed project consisting of replacement of existing Slife Road lift station due to concrete deterioration caused by hydrogen sulfide gas; replacement of twenty-one (21) concrete manholes also experiencing concrete deterioration; repair eighty-eight (88) existing concrete manholes and add interior

corrosion protection; closed circuit television (CCTV) inspection of approximately 131,000 lineal feet (lf) of sanitary sewer lines ranging from 8” to 30” in diameter; lateral inspection using LAMPS II camera of 1281 laterals; CCTV 420 manholes; and evaluate potential clean water connections to the sanitary sewer collection system using push camera and/or dye testing.

Lorain County Engineer Priority Ranking - Water and Wastewater Infrastructure Grant Program

1. City of Lorain - Water Treatment Plant Rehabilitation Project
 2. City of Elyria - East Side Relief Sewer Phase ID and 2 North
 3. Lorain County Sanitary Engineer - Northwest Sanitary Trunk Sewer Design
 4. City of Lorain - Sewer and Manhole Lining Project
 5. Lorain County Sanitary Engineer - Rolling Heights Allotment Sanitary Sewer Project
 6. Village of South Amherst - Collection System Design
 7. Village of Rochester - Sanitary Sewer Feasibility Study
 8. City of Oberlin - Ramsey R/W Water Main Extension, Phases 1 and 2
 9. City of Vermilion - Vermilion on the Lake Sanitary Sewer Infiltration/Inflow Rehabilitation
 10. Village of Sheffield - Detroit Road Sanitary Sewer Extension
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- 3) Timber Creek subdivision – problems with sidewalk location on north side of Crystal Creek Court. Sidewalks constructed on top of sanitary sewer and not in location shown on approved plot plans. Working with all parties to resolve.
 - 4) West Salem WWTP project – scheduled for December 2021 completion date.
 - 5) Cinnamon Lake force main project
 1. Permit to install application still being reviewed by Ohio EPA
 2. Submitted project narrative to Ashland County engineer to be considered for priority points. Ranked #1 out of 17 projects. Submitted WWIG grant application to Development for \$1 million. Anticipate hearing back late September/early October.
 3. Pursuing WPCLF funding if not awarded WWIG funds.

Other Business:

None.

Adjourn:

With no further business to come before the Board, a motion was made by Schlechter and seconded by Koch to adjourn the meeting at 7:44 pm and meet again on Thursday, October 14, 2021 at 7:00 pm. Voice vote to approve was unanimous.

President

Secretary-Treasurer