

**MINUTES
BOARD OF TRUSTEES MEETING
LORAIN COUNTY RURAL WASTEWATER DISTRICT
SEPTEMBER 11, 2008**

Call to Order:

The regular meeting of the Board of Trustees of the Lorain County Rural Wastewater District was held at the Eaton Township garage, 12043 Avon Belden Road, Grafton, Ohio. President McConnell called the meeting to order at 7:00 p.m. with a remembrance of those who lost their lives and the families that were affected by the September 11, 2001 terrorist attacks on the United States of America. He then led the more than 100 residents attending the meeting in the pledge of allegiance.

Trustees in Attendance:

Scott Grills	Gary Crane	Doug Edwards
Dominic Ferritto	Ernest Hartman	Barb Harper
John Piwinski	Gerald Cowie	Thomas Lahetta
Dorothy Collins	Neil Lynch	James McConnell

Also in Attendance:

Dennis O'Toole, Attorney
Helen Haddox, Office Manager
Fred Alspach, Executive Director

Absent were:

Rick Hutman, Joseph Knoble, Calvin Woods and Rochester Village.

Approval of Minutes:

President McConnell noted that the minutes of the regular meeting held on August 14, 2008 had been mailed to all the trustees and called for any additions or corrections. It was moved by Ernest Hartman, with a second by Barb Harper to approve the minutes as written. All voted yea. Motion carried.

Old Business:

The Executive Director reported that the U.S. Army Corps of Engineers had not forwarded their review of the wetlands stream study as of this date.

New Business:

President McConnell thanked the Eaton Township Trustees for hosting this meeting. He then reported that discussions regarding a full engineering study are being held with New Russia Township and other officials.

Attorney O'Toole had nothing further to report on the loan documents closing. The point in time when that is to take place is relative to the regulatory reviews that are in process.

RESOLUTION NO. 2008-16 It was moved by Scott Grills, with a second by Barb Harper WHEREAS, the following have been submitted:

URS – wetland services for June	\$	3,855.00
Payrolls disbursed on – 08/13/08 & 08/24/08	\$	2,127.80

September 12, 2008

OPERS – contributions 07/26/08 – 08/22/08	\$	553.84
Easement Payments – disbursed in August	\$	739.60
Village of Grafton – bimonthly treatment costs	\$	682.24
North Coast Administrators – monthly health insurance	\$	526.66
First Merit – federal payroll taxes for August	\$	155.38
CJ Business Forms - # 10 envelopes	\$	153.38
Ohio Rural Water Association (ORWA) Dues	\$	50.00
First Merit – monthly analysis fee	\$	48.49
LMRE – administrative contract for July retroactive	\$	138.51
Stumphauzer O’Toole – legal fees for 6/25/08 – 07/23/08	\$	5,087.50
Radachi & Company – accounting fees for 7/01/08 – 07/23/08	\$	4,611.00

- 1) That in anticipation of receiving permanent construction funding with a financing guarantee from the USDA/ Rural Development, the LORCO Rural Wastewater District may be required to expend or incur cost for planning and/or fees for the purpose of making capital improvements to their wastewater collection facility, which costs expended or incurred will be considered a part of the total USDA/Rural Development construction loan and the LORCO Rural Wastewater District may claim such costs as reimbursable expenses through the loan.
- 2) That it is found and determined that all formal actions of this Board of Trustees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board of Trustees, and that all deliberations of the Board of Trustees and of any of its committees resulting in such formal action were in meetings open to the public, in compliance with the law, including Section 121.22 of the Revised Code of Ohio.

Vote resulted as follows: 12 yea 0 nay. Motion carried.

Executive Director, Alspach, shared the information of hours worked for LORCO, the LORCO Weekly Staff Report, several letters regarding easement agreements, a thank you to RLCWA for their support during the county fair and numerous news articles addressing sewer issues.

Alspach then reviewed the cash flow and deferral statement and the current bank balance.

Other Business:

President McConnell took time to acknowledge the large audience in attendance and share some of LORCO’s history regarding formation, financing, various studies and implementation of LORCO’s Phase-I wastewater project. A question and answer format was then opened to the audience and continued for approximately one and a half hours.

Adjourn:

It was moved by Dominic Ferritto with a second by Gerald Cowie to adjourn at this time 10:15 p.m. and meet again in regular session at 7:00 p.m. on Thursday, October 9, 2008 at the LORCO offices, 22898 West Rd. Wellington, OH. All voted yea. The motion carried.

President

Secretary-Treasurer