

**MINUTES
BOARD OF TRUSTEES MEETING
LORAIN COUNTY RURAL WASTEWATER DISTRICT
May 10, 2012**

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. President McConnell called the meeting to order at 7:00 p.m. with the pledge of allegiance.

Trustees in Attendance:

Secretary-Treasurer Lahetta called the roll with the following trustees shown in attendance:

James McConnell	Jim Wright	Thomas Lahetta
Gerald Cowie	Cindy Korpely	John Piwinski
Neil Lynch	Jim Woodrum	Rita Canfield
Mary Beth Derikito	Louise Grose	Jason Richardson

Absent: Howard Born, Rick Hutman, Bob Meilander. Dominic Ferritto

Also in Attendance:

Dennis O'Toole, Legal Council
Becky Haines, Special Projects Administrator ALMU
Robert Berner, Executive Director

Call for Changes or additions to Agenda:

None

Approval of Minutes:

President McConnell announced that the minutes of the regular meeting held on April 12, 2012 had been sent to all the trustees. It was moved by Mary Beth Derikito with a second by John Piwinski to approve the minutes as presented. All voted aye. Motion carried.

Old Business:

None

New Business:

PRESIDENT'S REPORT – Nothing new to Report
LEGAL REPORT – No Legal Report

RESOLUTION NO. 2012-09 Amending the 2012 Appropriations Budget was presented. It was moved by Jim Wright with a second by Mary Beth Derikito to approve the resolution, the motion was unanimously approved.

RESOLUTION NO. 2012-10 for payment of payroll and bills was presented. It was moved by Louise Grose with a second by Cindy Korpely to approve the resolution, the motion was unanimously approved.

EXECUTIVE DIRECTOR'S REPORT - Executive Director Berner reported on the financial report and indicated the real significant issue was the amount of Federal Taxes paid. He updated the board on the status of the state audit. He distributed a schedule for meeting with member communities and updated the board on his and Jim McConnell's visit to Grafton Township.

He presented the Phase I project report with numbers. He informed the board the NOACA Water Quality Committee Meeting had been postponed. He then updated the board on the meeting with Bob Goard of the Lorain County General Health District and the number of households in Phase I who have not responded. Finally, He informed the board of his attendance at the Ohio Rural Water Association Annual Conference at Sawmill Creek Resort on May 21 to May 23rd.

The April report from ALMU:

743 homes are connected

630 customers were billed in March

696 customers were billed in April

**Meter reading at pump station from March 19 – April 18 shows
3,255,900 gallons sent to plant for treatment.**

Gallons of RLCWA for March shows 2,626,681 gallons

The treatment cost for April was \$5,726.16 per the contracted rate.

Wholesale rate \$2,180.15. Booked Amount \$3,546.01

The April O & M expenses were: \$19,083.13

\$6,508.00 wages and benefits

\$3,745.46 office, billing expenses and utilities

\$2,088.00 RLCWA Meter Readings

\$6,741.67 Unemployment Taxes – 5 Inspectors

LORCO received \$15,000 per Cooperative Agreement

Total Expenditures for April: \$34,083.13

Special Projects Administrator for Avon Lake Municipal Utilities, Becky Haines updated the board on the lateral project on Royalton Road. She further updated the board on the meeting held on May 16 with GRW.

Jim McConnell asked her about the certification date for the Royalton Road and Robson Road project.

Neil Lynch questioned the number not connected and the number not responding.

Jim McConnell asked about the status of clean-up and repairs. Ms. Haines noted Elite has started and UUE and DeGioia Suburban were to start next week.

Other Business:

President McConnell called for any other business to come before the Board. Hearing none, he moved to audience participation.

David Urig from Amherst Township had questions on the meter readings at the pump station noting the differences from March to April. He also asked if connection were on schedule.

Carl Denk raised the issue concerning meter read dates from Rural Water.

Neil Lynch discussed user rates and informed audience of the Policy Committee's intending to review rates after more data is available and that a flat rate has been discussed.

Carl Denk discussed his water usage because he has a combined Rural Water connection and a cistern. He wants to ensure he is paying his fair sewer rate because of his cross connection.

Having no additional comments from the audience President McConnell asked for a motion to go into executive session to discuss potential litigation. It was moved by Cindy Korpely and seconded by Mary Beth Derikito to go into executive session at 7:35 pm. The vote was 12 yea and 0 nay. Motion carried.

Adjourn:

With no other business to come before the board a motion was made by Cindy Korpely and Seconded by John Piwinski to adjourn at 8:08 pm. All voted yea. Motion carried.

The board will meet again in regular session at 7:00 p.m. on Thursday, June 14, 2012 at the LORCO offices located at 22898 West Road, Wellington, Ohio 44090.

President

Secretary-Treasurer