

**MINUTES
BOARD OF TRUSTEES MEETING
LORAIN COUNTY RURAL WASTEWATER DISTRICT
JUNE 12, 2014**

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 McConnell called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

Trustee Roll Call (by Executive Director Toy):

Howard Born – ABSENT	Bill Donges – PRESENT	Neil Lynch - PRESENT
Rita Canfield – PRESENT	Joe Pirl – ABSENT	James McConnell - PRESENT
Gerald Cowie – PRESENT	Rick Hutman – ABSENT	John Piwinski - PRESENT
Mary Beth Derikito – PRESENT	Cindy Kurpely – PRESENT	Del Roig - PRESENT
Tony Ferritto – PRESENT	Thomas Lahetta – ABSENT	James Wright - ABSENT
		James Woodrum – PRESENT

Also in Attendance:

Eugene M. Toy, Executive Director; Don Krueck, New Russia Twp.; Stacy Brewer, Rural-Urban Record; Linda Morrison, Eaton Township resident; Dave Covell, Lorain County General Health District.

Approval of Minutes:

It was moved by Del Roig, with a second by Jerry Cowie to approve the May 8, 2014 meeting minutes as presented. All voted yea. Motion carried.

Old Business:

None

New Business:

None

President's Report:

None

RESOLUTION NO. 2014-12 Letter of Arrangement with Auditor of State. It was moved by Woodrum, with a second by Kurpely to approve the resolution. The vote was as follows. 11 Yea. 0 Nay. Motion carried.

RESOLUTION NO. 2014-13 Amending 2014 appropriations. It was moved by Kurpely, with a second by Derikito to approve the resolution. The vote was as follows. 11 Yea. 0 Nay. Motion carried.

RESOLUTION NO. 2014-14 Approval of May deposits and payments. It was moved by Roig, with a second by Kurpely to approve the list as presented. The vote was as follows. 11 Yea. 0 Nay. Motion carried.

Other Business:

Dave Covell from the Lorain County General Health District (LCGHD) gave a status update regarding Phase 1 connections. There are 1,088 properties that are available and accessible. In February 2014 there were 113 that had not yet connected. As of June 12, 2014 there were 82 that had not yet connected. Case files are being assembled for all remaining properties. LCGHD wants to have hook ups done or case files finalized by the end of this construction season. He expects that approximately 10% of the remaining 82 homes will refuse to connect and the case files for these properties will be forwarded to the prosecutor's office.

Executive Director Report:

- Gave an overview of the year-to-date cash flow and deferral statement that was at board member seats.
- Distributed year-end financial statements that were prepared by Radachi and Company. There was general discussion among the board members that they would like to see the agreement between LORCO and Radachi and Company. Board members asked the executive director to research this and report back.
- Have received initial contact from Meadow Creek subdivision off of Parsons Road regarding tapping into the LORCO system.
- Will be attending the July 1, 2014 ALMU board meeting to give an update on projects and strategic planning.
- Have received a response from NOACA regarding an inquiry by LORCO into possible board and/or subcommittee membership.
- Lorain Medina Rural electric annual meeting is July 22 at the fairgrounds.
- Have received LGIF grant agreement and will be scheduling kick off meeting for that project.
- Reported on recent decision by Pheasant Run Village homeowners association to start negotiations with Lorain County and the village of LaGrange on an agreement to build infrastructure and treat PRV wastewater. According to information received from individuals attending a recent PRV association meeting, LORCO/ALMU treatment and debt service cost proposals were very similar but the following three items swayed PRV in favor of the County/LaGrange – 1) there is supposedly a long term flow agreement for treatment between the County and LaGrange that provides for treatment at a fixed price. It is not clear whether this flow agreement allows for a volume sufficient to handle flow from PRV or what will be done if flow from PRV is greater than what is allowed under the flow agreement; 2) The County/LaGrange proposal does not address how additional flow to the LaGrange WWTP from inflow and infiltration (I&I) is going to be paid for – it only addresses charging individual customers based on water meter readings; and 3) the cost for infrastructure improvements is capped and if it is higher than estimated then those increases will not be passed along to Pheasant Run residents.

Adjourn:

With no further business to come before the Board, a motion was made by Cindy Kurpely and seconded by Mary Beth Derikito to adjourn the meeting at 8:25 p.m. and meet again on Thursday, July 10, 2014 at 7:00 pm.

President

Secretary-Treasurer