

**MINUTES
BOARD OF TRUSTEES MEETING
LORAIN COUNTY RURAL WASTEWATER DISTRICT
NOVEMBER 12, 2015**

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 Secretary-Treasurer Lahetta):

Howard Born		Bill Donges	√	Neil Lynch	√
Doug Gardner	√	Karol Cornelius	√	James McConnell	√
Gerald Cowie		Rick Hutman	√	Patti Brubaker	√
Mary Beth Derikito	√	Cindy Kurpely	√	Del Roig	√
Tom Steigerwald	√	Tom Lahetta	√	Jim Wright	√
				James Woodrum	√

Also in Attendance:

Eugene M. Toy, Executive Director; Don Krueck, New Russia Twp.; Dave Rickey, Avon Lake Regional Water

Approval of Minutes:

It was moved by Derikito, with a second by Roig to approve October 8, 2015 regular meeting minutes. Voice vote for approval was unanimous.

Old Business:

None.

New Business

President's Report:

Asked Finance Committee chairman John Piwinski to give a report on October 29, 2015 committee meeting. Topics discussed were MFSG study, deferred debt/accounts payable, and rates/treatment cost history.

RESOLUTION NO. 2015-26 Approval of non-LMRE-related October deposits and payments. It was moved by Kurpely, with a second by Derikito to approve the resolution. The vote was as follows: 14 Yeas. 0 Nays. Motion carried.

RESOLUTION NO. 2015-27 Approval of LMRE-related October deposits and payments. It was moved by Steigerwald, with a second by Piwinski to approve the resolution. The vote was as follows: 13 Yeas. 0 Nays. McConnell abstained. Motion carried.

RESOLUTION NO. 2015-28 Reauthorization of funds. It was moved by Kurpely, with a second by Steigerwald to approve the resolution. The vote was as follows: 14 Yeas. 0 Nays. Motion carried.

Executive Director Report:


- Distributed revised version of Resolution 2015-26. Version distributed with board meeting packets did not include three September 30, 2015 wire transfers. Although the wire transfers were dated September 30, 2015, they were not on the September bank statement because they were processed by the bank after close of business on September 30th.
- Will be attending Avon Lake Regional Water board meeting on November 17, 2015 to provide the board with a semiannual LORCO activities update.
- DiGioia-Suburban Excavating Phase 1 Contract 1A lawsuit concluded today. Transcripts should be ready within approximately 30 days.
- Received Hawke Road FPA change request draft report from NOACA late this afternoon. Will distribute it to the board within the next couple of days.

Other Business:

None

Adjourn:

With no further business to come before the Board, a motion was made by Steigerwald and seconded by Donges to adjourn the meeting at 8:15 pm and meet again on Thursday, December 10, 2015 at 7:00 pm. Voice vote to approve was unanimous.



President



Secretary-Treasurer