

**MINUTES  
BOARD OF TRUSTEES MEETING  
LORAIN COUNTY RURAL WASTEWATER DISTRICT  
MARCH 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 – PRESENT (7:20 pm)	Bill Donges – PRESENT	Neil Lynch – PRESENT
Doug Gardner – PRESENT	Joe Pirl – ABSENT	James McConnell - PRESENT
Gerald Cowie – PRESENT	Rick Hutman – PRESENT	John Piwinski - ABSENT
Mary Beth Derikito – PRESENT	Cindy Kurpely – PRESENT	Del Roig - PRESENT
Tom Steigerwald – PRESENT	Thomas Lahetta – PRESENT	James Wright – PRESENT
		James Woodrum – PRESENT

**Also in Attendance:**

Eugene M. Toy, Executive Director; Don Krueck, New Russia Twp.; Dennis O'Toole, legal counsel; Dennis Muzilla, First Federal of Lorain; Mark & Nancy Conlon, Len Phelps – Carlisle Township.

**Approval of Minutes:**

It was moved by Steigerwald, with a second by Derikito to approve February 12, 2015 meeting minutes. Voice vote for approval was unanimous.

**Old Business:**

None

**New Business**

**President's Report:**

None.

**RESOLUTION NO. 2015-5 Approval of non-LMRE-related February deposits and payments.** It was moved by Roig, with a second by Wright to approve the resolution. Lynch asked if BWC payment was for a year. Toy confirmed. The vote was as follows: 13 Yeas. 0 Nays. Motion carried.

**RESOLUTION NO. 2015-6 Approval of LMRE-related February deposits and payments.** It was moved by Kurpely, with a second by Donges to approve the resolution. The vote was as follows: 12 Yeas. 0 Nays. McConnell abstained. Motion carried.

**RESOLUTION NO. 2015-7 Carrington Pointe Resolution to Proceed.** It was moved by Kurpely, with a second by Derikito to approve the resolution. Attorney O'Toole stated that since a letter had been received from First Federal of Lorain there should be discussion regarding the issues raised in the letter. Discussion among board members and audience members. Roig questioned Mark Conlon regarding letter received by the board. Lynch asked how many lots and how many existing homes. Muzilla submitted letter to the board. Claimed sewer cost per lot was \$13,000 more than a mound system. States that bank has sold ten lots and is opposed to installation of sewers. Conlon

claimed to be speaking for the owner of Lot 13 and said they were opposed to sewers. Phelps said he tried to get information but was never told the cost would be \$25,000. Roig stated that consideration of the project started due to inquiries and was not the type of project we would normally pursue. McConnell stated that no one knew the cost would be \$361,000 or that it would require an expensive lift station. Phelps stated he was interested but not at \$24,000. O'Toole advised the board that they should either approve or disapprove the resolution but that they should not table it or take no action. He stated that if the resolution was not approved the project can be amended and brought to the table again. Voice vote was taken and the vote was unanimously defeated.

Attorney O'Toole requested an executive session to discuss pending litigation.

**Executive Director Report:**

- Reminded villages of South Amherst, Kipton and Rochester as well as Amherst Township that their 3-year terms expire March 27, 2015 and that they will need to be re-appointed or a new representative selected by their respective entity.
- Meeting with NOACA, Lorain County, and Columbia Township to discuss the Hawke Road FPA change request is scheduled for March 17, 2015 at 1:30 pm at the Lorain County Administration building in Elyria.
- Discussed monthly reports from Avon Lake Regional Water.
- Discussed KS Associates preliminary engineering and cost estimating work
- Will submit current Cash Flow and Deferral Statement at April board meeting.

**Other Business:**

None.

**Executive Session:**

Motion was made by Born and seconded by Lahetta to go into executive session to discuss pending litigation. Voice vote was taken and the vote for approval was unanimous. Entered executive session at 7:55 pm.

McConnell declared executive session closed.

**Adjourn:**

With no further business to come before the Board, a motion was made by Steigerwald and seconded by Kurpely to adjourn the meeting at 8:40 p.m. and meet again on Thursday, April 9, 2015 at 7:00 pm.

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President

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Secretary-Treasurer