

**MINUTES
BOARD OF TRUSTEES MEETING
LORAIN COUNTY RURAL WASTEWATER DISTRICT
MAY 14, 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 – ABSENT	Bill Donges – PRESENT	David Urig – PRESENT
Doug Gardner – PRESENT	Joe Pirl – ABSENT	James McConnell - PRESENT
Gerald Cowie – PRESENT	Rick Hutman – ABSENT	Patti Brubaker - PRESENT
Mary Beth Derikito – PRESENT	Cindy Kurpely – PRESENT	Del Roig - PRESENT
Tom Steigerwald – ABSENT	Thomas Lahetta – PRESENT	Jim Wright – ABSENT
		James Woodrum – PRESENT

Also in Attendance:

Eugene M. Toy, Executive Director

Approval of Minutes:

It was moved by Roig, with a second by Woodrum to approve April 9, 2015 meeting minutes. Voice vote for approval was unanimous.

Old Business:

None.

New Business

President's Report:

McConnell mentioned May 8, 2015 meeting with Poggemeyer Design Group to review draft Local Government Innovation Fund (LGIF) report. Suggested setting up a meeting with Elyria officials to discuss potential facility planning area (FPA) boundary change requests.

RESOLUTION NO. 2015-10 Approval of non-LMRE-related April deposits and payments. It was moved by Roig, with a second by Lahetta to approve the resolution. The vote was as follows: 11 Yeas. 0 Nays. Motion carried.

RESOLUTION NO. 2015-11 Approval of LMRE-related April deposits and payments. It was moved by Lahetta, with a second by Kurpely to approve the resolution. The vote was as follows: 10 Yeas. 0 Nays. McConnell abstained. Motion carried.

Executive Director Report:

- Meeting scheduled in Elyria with Jim Cordes on May 18, 2015 to discuss LORCO's Hawke Road FPA change request.
- Have received verbal opinion from Attorney Dennis Schwallie that special assessments cannot be levied against properties for the Phase 1 project. Attorney Schwallie is working on preparing a written letter report.

- Cinnamon Lake board representatives have inquired about LORCO's potential interest in taking over treatment plant operations before a force main is built to West Salem.
- LGIF report. A draft report was presented by project consultants on May 8, 2015. Several potentially viable projects were identified.
- Earlier today, travelled to meet with the Ottawa County sanitary engineer and review the Catawba Island operation treatment plant and grinder pump maintenance facility.
- Requested a meeting of the Executive Committee to review and finalize a response that is due to NOACA by May 30, 2015. Meeting was scheduled for May 28, 2015 at 7 pm.

Other Business:

None.

Adjourn:

With no further business to come before the Board, a motion was made by Kurpely and seconded by Donges to adjourn the meeting at 7:50 p.m. and meet again on Thursday, June 11, 2015 at 7:00 pm.

President

Secretary-Treasurer