

**MINUTES
BOARD OF TRUSTEES MEETING
LORAIN COUNTY RURAL WASTEWATER DISTRICT
FEBRUARY 11, 2016**

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 Kurpely 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		Louise Grose	√	Neil Lynch	√
Doug Gardner	√	Karol Cornelius	√	James McConnell	√
Gerald Cowie		Rick Hutman		John Piwinski	√
Mary Beth Derikito		Cindy Kurpely	√	Del Roig	√
Tom Steigerwald	√	Tom Lahetta	√	Jim Wright	√
				James Woodrum	√

Also in Attendance:

Eugene M. Toy, Executive Director; Patti Brubaker, New Russia Twp.

Approval of Minutes:

It was moved by Lahetta, with a second by Woodrum to approve January 14, 2016 regular meeting minutes. Voice vote for approval was unanimous.

Old Business:

None.

New Business

President's Report:

Kurpely read resignation letters from John Piwinski (effective 3/1/16) and Mary Beth Derikito (effective 2/8/16). Piwinski did not run for re-election as township trustee and has been replaced on the LORCO board by current New Russia Township alternate Patti Brubaker. Derikito has resigned her position of township trustee, RLCWA board, and LORCO board due to health reasons. Kurpely reported that Derikito has recently returned home after a short stay in an assisted living facility. Toy asked that Resolution 2016-8 (LORCO-Village of West Salem Memorandum of Understanding) be added to the agenda.

RESOLUTION NO. 2016-4 Approval of non-LMRE-related January deposits and payments. It was moved by Lahetta, with a second by Roig to approve the resolution. The vote was as follows: 13 Yeas. 0 Nays. Motion carried.

RESOLUTION NO. 2016-5 Approval of LMRE-related January deposits and payments. It was moved by Lahetta, with a second by Wright to approve the resolution. The vote was as follows: 12 Yeas. 0 Nays. McConnell abstained. Motion carried.

RESOLUTION NO. 2016-6 Reauthorization of funds. It was moved by McConnell, with a second by Woodrum to approve the resolution. The vote was as follows: 13 Yeas. 0 Nays. Motion carried.

RESOLUTION NO. 2016-7 Payment of Deferred Debt. It was moved by Piwinski, with a second by McConnell to approve the resolution. The vote was as follows: 13 Yeas. 0 Nays. Motion carried.

RESOLUTION NO. 2016-8 Authorization of Memorandum of Understanding with Village of West Salem (Cinnamon Lake project). It was moved by Lahetta, with a second by Steigerwald to approve the resolution. Toy explained that the MOU had been requested by Ohio Rural Communities Assistance Program (Ohio RCAP) and that it be authorized by the LORCO board and West Salem village council. The vote was as follows: 13 Yeas. 0 Nays. Motion carried.

RESOLUTION NO. 2016-3 Approval of Hawke Road flow agreement with Lorain County. Resolution was tabled at January 14, 2016 meeting. There was considerable discussion about the agreement. Roig disagreed with changes that had been made to the agreement and sent to Assistant County Prosecutor Jerry Innes by Dennis O'Toole. He mentioned that LORCO has a flow agreement with the village of Grafton and he desires for LORCO to have one with the county for Hawke Road. Conversation continued with various board members weighing in on what they saw as pros and cons of the agreement. Lynch reiterated several concerns about various sections of the agreement. Kurpely stated that the county was LORCO's customer. The board directed Toy to contact attorney O'Toole; relay the board's concerns about the way the flow agreement changes were delivered to the county; and request that O'Toole contact Innes to try and agree on changes to the flow agreement.

Executive Director Report:

Updated the board on:

- NOACA/Lorain County - Pheasant Run Village FPA change request. Comments are due to NOACA by March 4, 2016.
- February 10, 2016 meeting with Cinnamon Lake Utilities Association board.
- Procedure for placing liens on properties with unpaid sewer bills. We will be filing quarterly on any accounts 3 months past due and/or more than \$150 in arrears. Board agreed.

Other Business:

None.

Adjourn:

With no further business to come before the Board, a motion was made by Steigerwald and seconded by Lahetta to adjourn the meeting at 8:50 pm and meet again on Thursday, March 10, 2016 at 7:00 pm. Voice vote to approve was unanimous.

President

Secretary-Treasurer