

**MINUTES  
BOARD OF TRUSTEES MEETING  
LORAIN COUNTY RURAL WASTEWATER DISTRICT  
DECEMBER 14, 2017**

**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 Tom Lahetta):**

Will Schlechter	√	Bill Donges		Neil Lynch	√
Doug Gardner		Karol Cornelius		Jim McConnell	√
Jerry Cowie	√	Rick Hutman	√	Patti Brubaker	√
Jed Lamb		Cindy Kurpely	√	Jim Wright	√
Tom Steigerwald		Tom Lahetta	√	Jim Woodrum	√
				Tom Berry	√

**Also in Attendance:**

Eugene M. Toy, Executive Director; Del Roig, Eaton Township resident

**Changes or Additions to the Agenda:**

None

**Approval of Minutes:**

It was moved by Wright, with a second by Brubaker to approve November 9, 2017 regular meeting minutes. Voice vote for approval was unanimous.

**Old Business:**

None

**New Business:**

None

**President's Report:**

None

**RESOLUTION NO. 2017-30 Approval of non-LMRE-related November deposits and payments.** It was moved by Brubaker, with a second by Woodrum to approve the resolution. The vote was as follows: 11 Yeas. 0 Nays. Motion carried.

**RESOLUTION NO. 2017-31 Approval of LMRE-related November payments.** It was moved by Lahetta, with a second by Cowie to approve the resolution. The vote was as follows: 10 Yeas. 0 Nays. McConnell abstained. Motion carried.

**RESOLUTION NO. 2017-32 Reauthorization of funds.** It was moved by McConnell, with a second by Schlechter to approve the resolution. The vote was as follows: 11 Yeas. 0 Nays. Motion carried.

**RESOLUTION NO. 2017-33 2018 Permanent budget.** It was moved by Lahetta, with a second by Wright to approve the resolution. The vote was as follows: 11 Yeas. 0 Nays. Motion carried.

**Executive Director Report:**

1. Cinnamon Lake – first LORCO bills went out 11/10/17. Total billed for November = \$48,769.36. 64% collected by due date. 75% collected by December billing date. Remainder was “balance forwarded” onto December bills. Working on developing lien procedure.
2. Having some issues with Barrington Phase 7. Seven homes connected but not inspected. Phase 7 infrastructure improvements not accepted yet. Sewer plug installed during construction done by contractor and not by Avon Lake. Will be working with contractor and Avon Lake to remedy these issues. Approval of Phase 8 sewer plans by Avon Lake is on hold pending a resolution to these issues.
3. Cinnamon Lake Plant Class 2 WWTP operator hour reduction was approved by Ohio EPA effective 12/6/17. Class 2 hours reduced from 20 hours/week to 10 hours/week.
4. Have been asked by Cinnamon Lake Utilities Association to attend their 12/18/17 board meeting.
5. Tim Ujvari, former City Engineer – Elyria retired a couple of weeks ago. He called prior to his last day to say that Kathy McKillips, assistant city engineer was working on maps and parcel lists for potential FPA amendments. He will be off for two months, but she is supposed to be working on it in his absence.
6. Attending Water Quality Subcommittee tomorrow at NOACA in Cleveland.

**Other Business:**

Board President Kurpely asked Executive Director Toy to report on a recent meeting involving LORCO, West Salem, and several Wayne County officials

**Adjourn:**

With no further business to come before the Board, a motion was made by Brubaker and seconded by Berry to adjourn the meeting at 7:40 pm and meet again on Thursday, January 11, 2018 at 7:00 pm. Voice vote to approve was unanimous.

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President

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Secretary-Treasurer