

**MINUTES
BOARD OF TRUSTEES MEETING
LORAIN COUNTY RURAL WASTEWATER DISTRICT
FEBRUARY 9, 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 Korpely called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

Trustee Roll Call (by Secretary-Treasurer Lahetta):

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

Also in Attendance:

Eugene M. Toy, Executive Director; Dave Covell and Jill Lis, Lorain County General Health District

Changes or Additions to the Agenda:

None

Approval of Minutes:

It was moved by Roig, with a second by Steigerwald to approve January 12, 2017 regular meeting minutes. Voice vote for approval was unanimous.

Old Business:

None

New Business:

None

President's Report:

Announced that representatives from the Lorain County General Health District were here this evening to give a brief presentation to the board.

RESOLUTION NO. 2017-4 Approval of non-LMRE-related January deposits and payments. It was moved by Steigerwald, with a second by McConnell to approve the resolution. The vote was as follows: 12 Yeas. 0 Nays. Motion carried.

RESOLUTION NO. 2017-5 Approval of LMRE-related January payments. It was moved by Lamb, with a second by Woodrum to approve the resolution. The vote was as follows: 11 Yeas. 0 Nays. McConnell abstained. Motion carried.

RESOLUTION NO. 2017-6 Authorize participation in Ohio Deferred Compensation program. It was moved by Wright, with a second by Roig to approve the resolution. The vote was as follows: 12 Yeas. 0 Nays. Motion carried.

Executive Director Report:

1. Post audit conference for 2014/15 audit will be held at 6 pm before the March 9, 2017 board meeting.
2. Cash flow and deferral statement will be distributed at March board meeting for the months of January and February.
3. Met with Ross Environmental representatives about possibly connecting Pine Brook golf course to the LORCO sewer line on Giles Road.
4. Reminder that 3-year LORCO board seats expire March 27, 2017 for the townships of Huntington, LaGrange, New Russia, Pittsfield, Rochester, and Wellington.
5. Checked in with Ohio EPA about village of LaGrange Application for Modification of Ohio NPDES Permit. Public comment period ended December 7, 2016. Project is still under technical review by Ohio EPA.
6. Next meeting with Avon Lake Regional Water is February 22, 2017. Will be discussing LORCO Phase 1 area rates.
7. Have been meeting regularly with the city of Elyria to investigate potential areas in which FPA boundaries might be adjusted by mutual agreement.

Other Business:

Finance Committee will meet at 6:30 pm on March 9, 2017 if time permits after post audit conference meeting. Dave Covell and Jill Lis from Lorain County General Health District gave a brief presentation about past efforts to connect property owners to the Phase 1 system as well as the ability of health districts to mandate connection to a public sewer based on accessibility and availability.

Adjourn:

With no further business to come before the Board, a motion was made by Steigerwald and seconded by Lamb to adjourn the meeting at 8:40 pm and meet again on Thursday, March 9, 2017 at 7:00 pm. Voice vote to approve was unanimous.

President

Secretary-Treasurer