

**MINUTES
BOARD OF TRUSTEES MEETING
LORAIN COUNTY RURAL WASTEWATER DISTRICT
MAY 11, 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:

None

Changes or Additions to the Agenda:

None

Approval of Minutes:

It was moved by Lahetta, with a second by Roig to approve April 13, 2017 regular meeting minutes. Voice vote for approval was unanimous.

Old Business:

Review of how LORCO credit card statement payments are handled by LMRE accounting staff.

New Business:

None

President's Report:

Distributed copies of ORC 6119.06 Rights, powers, and duties of trustees of wastewater districts. Will revisit the 6119 duties at the next meeting after everyone has had a chance to review.

RESOLUTION NO. 2017-12 Approval of non-LMRE-related April deposits and payments. It was moved by Roig, with a second by Wright to approve the resolution. The vote was as follows: 13 Yeas. 0 Nays. Motion carried.

RESOLUTION NO. 2017-13 Approval of LMRE-related April payments. It was moved by Lamb, with a second by Steigerwald to approve the resolution. The vote was as follows: 12 Yeas. 0 Nays. McConnell abstained. Motion carried.

RESOLUTION NO. 2017-14 Reauthorization of Funds. It was moved by Lamb, with a second by Lahetta to approve the resolution. Discussion regarding Maintenance item. This budget line item was added to provide for maintenance in Barrington subdivision outside of the Phase 1 area. The vote was as follows: 13 Yeas. 0 Nays. Motion carried.

Executive Director Report (read by Board President Kurpely):

1. Executive Director expressed thanks to the board for their understanding and for being excused from tonight's meeting to attend his daughter's scholarship award presentation.
2. Copies of July, August and September 2015 VISA credit card statements are at secretary-treasurer's seating place for signature. These were previously signed but not scanned and saved by accounting staff.
3. Resolution 2017-14 (Reauthorization of funds) was added to the agenda to clean up the Cash Flow and Deferral statement. A copy of the resolution is at board seating places.
4. Cash Flow and Deferral statement is at board seating places.
5. Village of LaGrange proposed wastewater treatment plant expansion public comment. Public comment on this issue is due 5/13/17. Will submit public comment on behalf of LORCO prior to due date. Motion by Lynch and a second by Lahetta directing the LORCO Executive Director to submit a public comment to Ohio EPA regarding Public Notice No. OEPA 17-04-048MOD delineating LORCO's objection to the Village of LaGrange's application for Modification of NPDES permit. The vote was as follows: 13 Yeas. 0 Nays. Motion carried.
6. Petition to Amend LORCO 6119 district was filed last week in Lorain County Common Pleas Court. Hearing on the petition will be heard June 22, 2017 at 9 am in front of Judge Cook. The area proposed to be added to our district includes the route of the force main along County Road 620 (Ashland County) and Winter Road (Wayne County) from Cinnamon Lake to the proposed point of connection with the village of West Salem wastewater treatment plant.
7. Ryan Homes – Eaton Crossing Subdivision. Map is on east wall of conference room. 375 proposed lots. Scheduled for Subdivision Review Subcommittee review on 5/23/17. Planning Commission will review on 5/25/17.

Other Business:

None.

Adjourn:

With no further business to come before the Board, a motion was made by Steigerwald and seconded by Cornelius to adjourn the meeting at 7:29 pm and meet again on Thursday, June 8, 2017 at 7:00 pm. Voice vote to approve was unanimous.

President

Secretary-Treasurer