

**MINUTES  
BOARD OF TRUSTEES MEETING  
LORAIN COUNTY RURAL WASTEWATER DISTRICT  
AUGUST 10, 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 Lahetta):**

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

**Also in Attendance:**

Eugene M. Toy, Executive Director; Dave Rickey, Avon Lake Regional Water

**Changes or Additions to the Agenda:**

None

**Approval of Minutes:**

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

**Old Business:**

None

**New Business:**

None

**President's Report:**

Spoke at former LORCO Executive Director Fred Alspach's memorial service. Flower fund was used to send a planter to the family. Fund currently has approximately \$130. Will send an envelope around at the next board meeting. Asked for memorial ideas. Jim McConnell reported that someone that wishes to remain anonymous has offered to help fund a memorial that LORCO decides to do. One idea discussed was to participate in some sort of memorial that the Village of Wellington is planning at the site of former McCormick School. Another idea was to create a picture and plaque and name the LORCO conference room in the LMRE building in honor of Fred. Motion was made by McConnell and seconded by Lahetta to name the meeting area "Fred Alspach Conference Room". Voice vote was taken and the resolution passed unanimously.

Executive committee was held at 6 pm prior to the board meeting. A couple of discrepancies related to the most recent executive director employment agreement addendum had recently been discovered and the executive committee met to discuss possible remedies. In January 2017, the board's intent was to increase paid time off annually by forty hours but the board took action to increase the annual paid time off balance from 120 to 160. The balance was already 160 at that time so a forty-hour increase would have been to 200 hours, not 160. Executive committee recommended granting 40 hours immediately and to grant future annual leave time effective on the executive director's anniversary. Motion was made by Roig and seconded by Lahetta to approve the executive committee's recommendations. Voice vote was taken and the resolution passed unanimously.

**RESOLUTION NO. 2017-22 Approval of non-LMRE-related July deposits and payments.**

It was moved by Brubaker, with a second by Steigerwald to approve the resolution. The vote was as follows: 13 Yeas. 0 Nays. Motion carried.

**RESOLUTION NO. 2017-23 Approval of LMRE-related July payments.**

It was moved by Schlechter, with a second by Steigerwald to approve the resolution. The vote was as follows: 12 Yeas. 0 Nays. McConnell abstained. Motion carried.

**Executive Director Report:**

1. Met August 3rd with City of Elyria representatives. Discussed potential FPA modifications on a parcel-level basis. Will follow up by exchanging maps and parcel lists and present to council and board for approval. Established NOACA goal of December WQS meeting.
2. Obtained Ohio EPA information on Brentwood Lake and Eaton Estates 2008-2013 NPDES permits. Current NPDES permits for the plants expire in July and August 2018.
3. Sent planter (Flower Fund) to Fred Alspach memorial service. Thank-you card from Susie Alspach going around.
4. Two deposits early this month associated with expenses in July. \$5775 reimbursement from Yost Construction for Barrington. \$1302.79 reimbursement from OPERS for pension system payment that was made twice.
5. Dennis O'Toole not able to make it to tonight's meeting. Had wanted to brief board in executive session about a problem that has come up in negotiations due to language that CLUA is requesting regarding LORCO responsibilities if we are asked by CLUA to assist them in charging assessments to property owners.

**Other Business:**

None.

**Adjourn:**

With no further business to come before the Board, a motion was made by Steigerwald and seconded by Brubaker to adjourn the meeting at 8:05 pm and meet again on Thursday, September 14, 2017 at 7:00 pm. Voice vote to approve was unanimous.

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President

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Secretary-Treasurer