

**MINUTES
BOARD OF TRUSTEES MEETING
LORAIN COUNTY RURAL WASTEWATER DISTRICT
April 12, 2018**

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 Brubaker):

Will Schlechter	√	Michael Koch	√	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	
		Tom Berry	√	Jim Woodrum	√

Also in Attendance:

Eugene M. Toy, Executive Director

Changes or Additions to the Agenda:

Corrected agenda numbers (from 6,7,8, & 9 to 10,11,12 & 13) and agenda titles.

Approval of Minutes:

It was moved by Roig, with a second by Lahetta to approve March 8, 2018 regular meeting minutes. Voice vote for approval was unanimous.

Old Business:

None

New Business:

None

President's Report:

No report.

RESOLUTION NO. 2018-10 Approval of non-LMRE & RLCWA-related March deposits and payments. It was moved by Lamb, with a second by Schlechter to approve the resolution. The vote was as follows: 14 Yeas. 0 Nays. Motion carried.

RESOLUTION NO. 2018-11 Approval of RLCWA-related March payments. It was moved by McConnell, with a second by Lahetta to approve the resolution. The vote was as follows: 11 Yeas. 0 Nays. Brubaker, Korpely and Lamb abstained. Motion carried.

RESOLUTION NO. 2018-12 Approval of LMRE-related March payments. It was moved by Schlechter, with a second by Brubaker to approve the resolution. The vote was as follows: 13 Yeas. 0 Nays. McConnell abstained. Motion carried.

RESOLUTION NO. 2018-13 Approved disposition of obsolete office equipment. It was moved by Steigerwald, with a second by Brubaker to approve the resolution. Lamb asked if memories on computers and printers as applicable would be "wiped" before disposal. Toy confirmed that this would be done. The vote was as follows: 14 Yeas. 0 Nays. Motion carried.

Finance Committee Report:

Finance Committee chair McConnell reported that the Finance Committee met this evening at 6 pm prior to the board meeting. The purpose of the meeting was to discuss pending (7/1/18) treatment rates increases by Avon Lake Regional Water. The Finance Committee is recommending that the executive director meet with Avon Lake Regional Water to discuss an increase for Phase 1 and Barrington/Grafton Road customers of \$0.40 per 1,000 gallons and a reduction in the Cooperative Agreement payment of \$2,000 per month. Pending Avon Lake Regional Water agreement, the Finance Committee is recommending that a resolution be on the May board meeting agenda to establish new rates to be effective with bills mailed June 30th.

Executive Director Report:

1. Attending 208 Plan Chapter 4 Update Focus Group meeting at NOACA in Cleveland 4/30/18 from 1:30 pm until 3:30 pm.
2. Many requests for ACH debit payment method when we took over Cinnamon Lake. Worked with Huntington to implement program. Over 100 customers have signed up. Amount due is debited on due date.
3. Village of LaGrange is appealing Ohio EPA plant upgrade PTI decision to not grant the flow increase that the village had sought. The village’s current permitted daily flow is 363,000 gallons per day, and they had requested an increase to 720,000 gallons per day. Ohio EPA permitted only 550,000 gallons per day. County-LaGrange agreement allows County to send 121,764,000 gallons of flow per year to LaGrange without penalty. This works out to approximately 334,000 gallons per day. LaGrange average daily flow for the first ten months of 2017 was 393,700 gallons.
4. Starting to work on in-depth review of LORCO manual. LORCO manual consists of four sections: Bylaws; Administrative Policies; Personnel Policies; and Operating Policies.
5. Ryan Homes – Eaton Crossing. Submitted our Cycle 1/initial review comments on March 19th. Next step is for Ryan Homes to submit detailed plans and PTI information.
6. O’Donnell Farm – Yost Construction. Developer is pursuing a zoning change with Eaton Township.
7. Barrington – Phase 9. 22 lots. Submitted our Cycle 1/initial review comments on March 27th. Next step is for Yost Construction to submit detailed plans and PTI information.
8. Mallards Edge – Ron Palmer. 50 lots. Approved in February. Construction underway. Developer looking into expanding north to Cooley Road.

Other Business:

None

Adjourn:

With no further business to come before the Board, a motion was made by Lamb and seconded by Koch to adjourn the meeting at 7:25 pm and meet again on Thursday, May 10, 2018 at 7:00 pm. Voice vote to approve was unanimous.

President

Secretary-Treasurer