

**MINUTES
BOARD OF TRUSTEES MEETING
LORAIN COUNTY RURAL WASTEWATER DISTRICT
September 13, 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	√
Butch Holmes	√	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:

None

Approval of Minutes:

It was moved by Steigerwald, with a second by Lahetta to approve August 9, 2018 regular meeting minutes. Voice vote for approval was unanimous.

Old Business:

None

New Business:

None

President's Report:

Board President Korpely plans on having an Executive Committee meeting prior to the November board meeting to review executive director performance review forms. Asked all board members that have not yet returned evaluation forms to try and return them by the next meeting.

RESOLUTION NO. 2018-30 Approval of non-LMRE & RLCWA-related August deposits and payments. It was moved by Brubaker, with a second by Koch to approve the resolution. Lynch asked questions about two payments. Toy responded. Toy explained ACH Return items on three dates. The vote was as follows: 13 Yeas. 0 Nays. Motion carried.

RESOLUTION NO. 2018-31 Approval of RLCWA-related August payments. It was moved by Wright, with a second by Berry to approve the resolution. Roig asked questions about water meter reading payment. Toy responded. The vote was as follows: 11 Yeas. 0 Nays. Brubaker and Korpely abstained. Motion carried.

RESOLUTION NO. 2018-32 Approval of LMRE-related August payments. It was moved by Brubaker, with a second by Roig to approve the resolution. The vote was as follows: 12 Yeas. 0 Nays. McConnell abstained. Motion carried.

RESOLUTION NO. 2018-33 Adopt Revised Employee PPM. It was moved by Steigerwald, with a second by McConnell to approve the resolution. Lynch provided summary report of last month's Policy Committee meeting. Toy provided summary report of efforts to update 2005 employee PPM. The vote was as follows: 13 Yeas. 0 Nays. Motion carried.

RESOLUTION NO. 2018-34 Reauthorization of Funds. It was moved by Roig, with a second by Berry to approve the resolution. The vote was as follows: 13 Yeas. 0 Nays. Motion carried.

Executive Director Report:

1. NOACA Waster Quality Subcommittee meeting is next Friday, 9/21/18. Elyria FPA change request is on the agenda
2. 2016/2017 LORCO audit field work is completed. Post audit conference will likely be held sometime in early 2019.
3. Going through Franklin Planner training being conducted by LMRE.
4. Filed liens for unpaid bills with Ashland County auditor on 9/4/18.
5. Met with Lorain County and their consulting engineers on 9/10/10 to discuss request for sanitary sewer service to a potential new subdivision on Royalton Road east of Plum Creek Drive and also to discuss possible treatment by LORCO/Avon Lake Regional Water of flow from Eaton Homes.

Other Business:

1. Considerable discussion about future projects and making taps/laterals/grinder pumps part of project construction costs.
2. Board member Berry asked about letter he received about income survey. Toy explained that this was part of the Village of West Salem's wastewater treatment plant grant funding.
3. Policy Committee will meet at 6 pm prior to October board meeting.
4. Executive Committee will meet at 6 pm prior to November board meeting.

Adjourn:

With no further business to come before the Board, a motion was made by Steigerwald and seconded by Wright to adjourn the meeting at 9:05 pm and meet again on Thursday, October 11, 2018 at 7:00 pm. Voice vote to approve was unanimous.

President

Secretary-Treasurer