

**MINUTES  
BOARD OF TRUSTEES MEETING  
LORAIN COUNTY RURAL WASTEWATER DISTRICT  
December 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 Executive Director Toy):**

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	
		Bob Homza	√	Jim Woodrum	√

**Also in Attendance:**

Tom Varner, Cinnamon Lake; Eugene M. Toy, Executive Director

**Changes or Additions to the Agenda:**

Amend Resolution 2018-45 based on Finance Committee report

**Approval of Minutes:**

It was moved by Steigerwald, with a second by Lahetta to approve November 8, 2018 regular meeting minutes. Voice vote for approval was unanimous, Homza abstained.

**Old Business:**

None

**New Business:**

Finance Committee report given by committee chair McConnell. Committee met at 6 pm prior to regular board meeting. Six committee members present. Discussed deferred debt and status of village & township loans. After committee report, motion was made by Schlechter with a second by Woodrum to direct and require executive director to repay deferred debt to Carlisle, LaGrange, New Russia, Elyria, and Eaton Townships and Squire Sanders. Voice vote for approval was unanimous, Hutman abstained.

**President's Report:**

Board president Korpely will be out of town for work and will not be present at the January board meeting.

**RESOLUTION NO. 2018-42 Approval of non-LMRE & RLCWA-related November deposits and payments.** It was moved by Roig, with a second by McConnell to approve the resolution. The vote was as follows: 13 Yeas. 0 Nays. Motion carried.

**RESOLUTION NO. 2018-43 Approval of RLCWA-related November payments.** It was moved by Lahetta, with a second by Schlechter to approve the resolution. The vote was as follows: 12 Yeas. 0 Nays. Korpely abstained. Motion carried.

**RESOLUTION NO. 2018-44 Approval of LMRE-related November payments.** It was moved by Steigerwald, with a second by Homza to approve the resolution. The vote was as follows: 12 Yeas. 0 Nays. McConnell abstained. Motion carried.

**RESOLUTION NO. 2018-45 Reauthorization of funds.** McConnell explained that resolution as originally drafted did not include repayment of Squire Sanders deferred debt but the finance committee was recommending repayment of said debt. It was the recommendation of the finance committee that the resolution be amended to include an additional \$21,840.18 for deferred debt repayment to Squire Sanders. It was moved by Roig, with a second by Lahetta to approve the resolution as amended. The vote was as follows: 12 Yeas. 0 Nays. Hutman abstained. Motion carried.

**RESOLUTION NO. 2018-46 Approval of 2019 budget.** It was moved by Steigerwald, with a second by Roig to approve the resolution. The vote was as follows: 13 Yeas. 0 Nays. Motion carried.

**Executive Director Report:**

1. West Salem WWTP update. Have received their building permit. Should know about CDBG (economic development and infrastructure) money by the end of next week. Have asked for \$675,000 in grant money and \$500,000 in 0% loan. Worst case is that they would get \$500,000 0% loan for each. After being notified of CDBG award they will be ready to advertise for bids.
2. Columbia Township agreement – 5,000 acre area on south side of Royalton Road. County and their consultant met today to go over LORCO comments on their first draft. They will be in touch soon.
3. Met this past Monday evening with New Russia Township to go over draft GRW report.
4. Going next Tuesday with Terry Mazzone to get quote for F. Alspach memorial plaque for conference room.
5. Brentwood Golf Course – received tap fee and user’s agreement this week.
6. Policy committee – will be working on updates to bylaws (administrative, personnel, operating also).
7. Informed board of the board terms that are expiring in March 2019.
8. Wished all a Merry Christmas & Happy New Year.

**Other Business:**

Discussed feasibility of providing return envelopes with customer bills for Phase 1 and Grafton Rd/Barrington customers. Executive Director Toy provided a summary of findings from area utility provider survey. Motion by Roig with a second by Lahetta to provide return envelopes to all customers with billing done for LORCO by Avon Lake Regional Water. Voice vote for approval was unanimous. Executive Director Toy will work on a procedure and keep board updated.

**Adjourn:**

With no further business to come before the Board, a motion was made by Steigerwald and seconded by Roig to adjourn the meeting at 8:42 pm and meet again on Thursday, January 10, 2019 at 7:00 pm. Voice vote to approve was unanimous.

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President

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Secretary-Treasurer