

**MINUTES  
BOARD OF TRUSTEES MEETING  
LORAIN COUNTY RURAL WASTEWATER DISTRICT  
AUGUST 8, 2019**

**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 vice president Lynch 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	√
Carl Wesemeyer	√	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 Lahetta, with a second by McConnell to approve July 11, 2019 regular meeting minutes. Voice vote for approval was unanimous.

**Old Business:**

None

**New Business:**

None

**President's Report:**

Board vice president Lynch reported that board president Korpely was out of town on business and would not be at tonight's meeting.

**RESOLUTION NO. 2019-36 Approval of non-LMRE & RLCWA-related July deposits and payments.** It was moved by Lahetta, with a second by Roig to approve the resolution. The vote was as follows: 10 Yeas. 0 Nays. Motion carried.

**RESOLUTION NO. 2019-37 Approval of RLCWA-related July payments.** It was moved by McConnell, with a second by Roig to approve the resolution. The vote was as follows: 9 Yeas. 0 Nays. Wesemeyer abstained. Motion carried.

**RESOLUTION NO. 2019-38 Approval of LMRE-related July payments.** It was moved by Lahetta, with a second by Koch to approve the resolution. The vote was as follows: 9 Yeas. 0 Nays. McConnell abstained. Motion carried.

**RESOLUTION NO. 2019-39 Reauthorization of Funds.** It was moved by Roig, with a second by Wesemeyer to approve the resolution. The vote was as follows: 9 Yeas. 0 Nays. McConnell abstained. Motion carried.

**RESOLUTION NO. 2019-40 Authorize Memorandum of Understanding with Ashland County Commissioners.** It was moved by Wesemeyer, with a second by Roig to approve the resolution. The vote was as follows: 10 Yeas. 0 Nays. Motion carried.

**Executive Director Report:**

1. Timber Creek (Russell/Ryan Homes) subdivision preconstruction meeting was held July 31st. Site work started that same day. Sanitary sewer Permit to Install (PTI) has not yet been issued by Ohio EPA. Contractor is scheduled to start sanitary sewer work September 1st. 52 lot subdivision.
2. Have received sanitary sewer PTI application from Bramhall for Brentwood Golf Course. Golf course owner has been ordered by Ohio EPA to connect clubhouse to sewer. Proposed lateral is 8" diameter and has 4 manholes and 8 lateral stubs in approximately 1100 feet between our main and the clubhouse. Three different parcels at NE corner of Capel and 57 totaling 155 acres.
3. Frontier Land Group (FLG) is on August 15th county planning commission agenda. FLG is requesting reapproval of the original subdivision plan and a 1-year extension in order to get infrastructure plans approved and begin construction. Subdivision approval is only good for one year. FLG let that time period expire.
4. Two public hearings (July 15 & 29) were held in West Salem for CDBG-RPIG grant application. Next step is for engineer to submit PTI to Ohio EPA. After PTI is received, CDBG-RPIG application can be submitted.
5. Meeting next Tuesday morning with North Ridgeville mayor, safety-service director and law director to discuss LORCO-North Ridgeville agreement; North Ridgeville-Eaton Township JEDD agreement; and Ron Russell request to provide sanitary sewer service to parcel in our Phase 1 FPA on the south side of Chestnut Ridge Road. Eaton Township was also invited by the city to attend but has not yet confirmed attendance.
6. Attending Avon Lake Regional Water board work session on August 20<sup>th</sup> at 6 pm to give LORCO activity update.

**Other Business:**

Wesemeyer reported on recent Village of Grafton efforts to annex portions of Grafton and Eaton Townships. General discussion followed about annexation process and facility planning area boundary locations. Wesemeyer requested FPA map. Toy responded that he will email it within the next couple of days.

**Adjourn:**

With no further business to come before the Board, a motion was made by Woodrum and seconded by Wesemeyer to adjourn the meeting at 7:54 pm and meet again on Thursday, September 12, 2019 at 7:00 pm. Voice vote to approve was unanimous.

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President

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Secretary-Treasurer