

**MINUTES  
BOARD OF TRUSTEES MEETING  
LORAIN COUNTY RURAL WASTEWATER DISTRICT  
OCTOBER 10, 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 president Korpely called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

**Trustee Roll Call (by President Korpely):**

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; Ryan Gembala, OMDP Law

**Changes or Additions to the Agenda:**

None.

**Approval of Minutes:**

It was moved by Koch, with a second by Wesemeyer to approve September 12, 2019 regular meeting minutes. Voice vote for approval was unanimous.

**Old Business:**

None.

**New Business:**

None.

**President's Report:**

Executive director annual performance review documents were distributed to those present. Forms will be mailed to members not present. There will be an executive committee meeting at 6 pm prior to the November board meeting.

**RESOLUTION NO. 2019-46 Approval of non-LMRE & RLCWA-related September deposits and payments.** It was moved by Lamb, with a second by Koch to approve the resolution. The vote was as follows: 10 Yeas. 0 Nays. Motion carried.

**RESOLUTION NO. 2019-47 Approval of RLCWA-related September payments.** It was moved by Schlechter, with a second by Koch to approve the resolution. The vote was as follows: 7 Yeas. 0 Nays. Korpely, Lamb and Wesemeyer abstained. Motion carried.

**RESOLUTION NO. 2019-48 Approval of LMRE-related September payments.** It was moved by Berry, with a second by Wesemeyer to approve the resolution. The vote was as follows: 9 Yeas. 0 Nays. McConnell abstained. Motion carried.

**RESOLUTION NO. 2019-49 Reauthorization of Funds.** It was moved by Lamb, with a second by Koch to approve the resolution. The vote was as follows: 9 Yeas. 0 Nays. McConnell abstained. Motion carried.

**RESOLUTION NO. 2019-50 Approve Then & Now Purchase Orders.** It was moved by Schlechter, with a second by Cornelius to approve the resolution. The vote was as follows: 6 Yeas. 0 Nays. Korpely, Lamb, McConnell and Wesemeyer abstained. Motion carried.

**Executive Director Report:**

1. Timber Creek (Russell/Ryan Homes) subdivision. All sanitary sewer work finished except for 8 force-main laterals to serve lots to the rear of the subdivision. Stormwater work is currently underway.
2. Sanitary sewer PTI approved a little over a month ago by Ohio EPA for Brentwood Golf Course. Still no word on a start date from the developer. Appears to be some clearing & grubbing and perhaps some building demolition taking place.
3. No communication from Frontier Land Group/Ryan Homes on the proposed Eaton Crossing subdivision since the developer was advised that LORCO tap fees will not be financed over time on the tax duplicate.
4. Cleanout damage/tampering – notice of revised LORCO ADM 102 was posted on web site and included with bills mailed out September 30th. Will be preparing and sending out letters to property owners for which damage/tampering has been observed.
5. Barrington Phase 9 – received plans from project engineer. Phase 9 consists of 22 lots and is on the north edge of the subdivision. We have not received an official submission package, with check, signed documents by the developer. Also, there are some outstanding issues that have not been addressed from the Phase 1-3 area, and cost recovery. Will be discussing these issues with Avon Lake Regional Water and the developer.
6. Woods at Eaton – developer’s engineering crew has been gathering data necessary to turn into the county planning commission to start the subdivision approval process.

**Other Business:**

Toy reported that a LORCO Records Commission meeting was held at 6 pm prior to tonight’s board meeting. Attorney Ryan Gembala from OMDP Law introduced himself to those in attendance.

**Adjourn:**

With no further business to come before the Board, a motion was made by Wesemeyer and seconded by Lamb to adjourn the meeting at 7:43 pm and meet again on Thursday, November 14, 2019 at 7:00 pm. Voice vote to approve was unanimous.

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President

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Secretary-Treasurer