

**MINUTES
BOARD OF TRUSTEES MEETING
LORAIN COUNTY RURAL WASTEWATER DISTRICT
JUNE 13, 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 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	√
Carl Wesemeyer	√	Tom Lahetta	√	Jim Wright	√
		Tom Berry (arr. 7:20)	√	Jim Woodrum	√

Also in Attendance:

Eugene M. Toy, Executive Director

Changes or Additions to the Agenda:

None

Approval of Minutes:

It was moved by Wright, with a second by Lahetta to approve May 9, 2019 regular meeting minutes. Voice vote for approval was unanimous.

Old Business:

None

New Business:

None

President's Report:

None

RESOLUTION NO. 2019-25 Approval of non-LMRE & RLCWA-related May deposits and payments. It was moved by Lamb, with a second by Lahetta to approve the resolution. The vote was as follows: 14 Yeas. 0 Nays. Motion carried.

RESOLUTION NO. 2019-26 Approval of RLCWA-related May payments. It was moved by Brubaker, with a second by McConnell to approve the resolution. The vote was as follows: 10 Yeas. 0 Nays. Lamb, Brubaker, Wesemeyer, and Korpely abstained. Motion carried.

RESOLUTION NO. 2019-27 Approval of LMRE-related May payments. It was moved by Schlechter, with a second by Lamb to approve the resolution. The vote was as follows: 13 Yeas. 0 Nays. McConnell abstained. Motion carried.

RESOLUTION NO. 2019-28 Amend LORCO bylaws (penalties for system damage and illegal connections). It was moved by Lahetta, with a second by Wesemeyer to approve the resolution.

Roig asked if a notice would be included with future customers bills. Toy confirmed that would happen. Lahetta asked if Lorain County Sheriff's Department would investigate complaints and provide enforcement. Toy confirmed. President Korpely asked for secretary-treasurer to record a roll call vote. All members vote yes. 14 Yeas. 0 Nays. Motion carried.

RESOLUTION NO. 2019-29 Approval of Durkee Road lift station agreement. Board President Korpely asked Executive Director Toy to provide a brief explanation about the resolution. Toy explained that resolution and agreement were recommended by legal counsel in order to clarify the status of the tap and lateral at 12755 Durkee Road. Board member Berry arrived at 7:20 prior to 2019-29 discussion. General discussion followed. President Korpely asked for secretary-treasurer to record a roll call vote. 12 Yeas, 3 Nays (Cowie, Lamb, Wesemeyer). Motion carried.

Finance Committee Report

Board member McConnell left the meeting room at 7:44 pm. Finance Committee meeting report was given by committee vice chair Woodrum. Report concluded and McConnell re-entered the meeting room at 7:48 pm.

Executive Director Report:

1. Continuing to negotiate with KE McCartney on Columbia Township agreement.
2. Ryan Homes inquired as to possibility of LORCO agreeing to assess tap fees over time as opposed to charging up front to the developer.
3. 2018 year-end financial statements were distributed.
4. Attending Water Quality Subcommittee meeting next Friday at NOACA.
5. Meeting with new county commissioner here at LORCO offices next Tuesday at 9 am.
6. Have notified Ohio Development Services Agency (DSA) of our intent to apply for \$483,593 grant for \$967,186 project. Waiting to hear back from DSA reviewer. OPWC has given approval to use CDBG money first and then borrow only whatever OPWC money is necessary.
7. Barrington Phase 9 (22 lots) on 6/25/19 Subdivision Review Subcommittee agenda.
8. Timber Creek (Ron Russell – 52 lots) off of SR 82 submitted this week to planning commission. Need to pick up plans and start review. Should be on July planning commission agenda.

Other Business:

1. Policy committee chair Lynch tentatively scheduled a policy committee meeting for 6 pm prior to the July board meeting. Meeting may be canceled if it is determined to not be necessary.

Adjourn:

With no further business to come before the Board, a motion was made by Lamb and seconded by Wesemeyer to adjourn the meeting at 8:30 pm and meet again on Thursday, July 11, 2019 at 7:00 pm. Voice vote to approve was unanimous.

President

Secretary-Treasurer