

**MINUTES  
BOARD OF TRUSTEES MEETING  
LORAIN COUNTY RURAL WASTEWATER DISTRICT  
MAY 14, 2020**

**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 (Board secretary-treasurer Wesemeyer):**

Will Schlechter	√	Michael Koch	√	Neil Lynch	√
Doug Gardner		Karol Cornelius	√	Jim McConnell	√
Jerry Cowie		Rick Hutman	√	Andy Gulish	
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 to agenda:**

None

**Approval of Minutes:**

It was moved by Koch, with a second by McConnell to approve March 12, 2020 regular meeting minutes. Voice vote for approval was unanimous.

**Old Business:**

None

**New Business:**

None

**President's Report:**

No report

**RESOLUTION NO. 2020-14 Approval of non-LMRE & RLCWA-related March deposits and payments.** It was moved by Roig, with a second by Koch to approve the resolution. The vote was as follows: 11 Yeas. 0 Nays. Motion carried.

**RESOLUTION NO. 2020-15 Approval of RLCWA-related March payments.** It was moved by Schlechter with a second by Berry to approve the resolution. The vote was as follows: 9 Yeas. 0 Nays. Korpely and Wesemeyer abstained. Motion carried.

**RESOLUTION NO. 2020-16 Approval of LMRE-related March payments.** It was moved by Woodrum, with a second by Koch to approve the resolution. The vote was as follows: 10 Yeas. 0 Nays. McConnell abstained. Motion carried.

**RESOLUTION NO. 2020-17 Approval of non-LMRE & RLCWA-related April deposits and payments.** It was moved by Schlechter, with a second by Roig to approve the resolution. The vote was as follows: 11 Yeas. 0 Nays. Motion carried.

**RESOLUTION NO. 2020-18 Approval of RLCWA-related April payments.** It was moved by Berry with a second by Koch to approve the resolution. The vote was as follows: 9 Yeas. 0 Nays. Kurpely and Wesemeyer abstained. Motion carried.

**RESOLUTION NO. 2020-19 Approval of LMRE-related April payments.** It was moved by Berry, with a second by Koch to approve the resolution. The vote was as follows: 10 Yeas. 0 Nays. McConnell abstained. Motion carried.

**Executive Director Report:**

1. Barrington subdivision Phase 9 – construction scheduled to resume today (weather permitting).
2. Timber Creek subdivision
  - a. Inspection invoices totaling approximately \$30,000 have not yet been paid. Not all inspection services have been billed.
  - b. Three manhole runs were missed and not videotaped. We are on hold pending receipt of video that has not been done yet.
  - c. Two force main sections still need to be tested.
  - d. Three manholes need to have raceways reconfigured.
  - e. As of yesterday, exfiltration test between manholes 2 and 8 failed. Allowable leakage is 4.5 gals/4 hours, recorded 164 gals/4 hours. Problem needs addressed and retested. Remedial actions are currently underway.
  - f. Design professional dropped off final plat mylars yesterday. Will not be signed by LORCO until recommendation is made by sanitary engineer and all fees are paid.
3. Brentwood Golf Course – have not received video of sewer and we have also not received sanitary sewer easement shown on the plans.
4. Cinnamon Lake force main funding
  - a. West Salem recently re-bid their project. Bid opening is next Monday.
  - b. Memorandum of Understanding (MOU) between LORCO and Ashland County Commissioners is necessary. CDBG-RPIG funds cannot go to LORCO directly. Ashland County commissioners are the recipient. Similar MOU was entered into last year but we ended up withdrawing our funding request. This MOU is essentially the same but project scope and costs have been updated. Request motion, second and voice vote to authorize execution of MOU. Motion by McConnell, second by Cornelius. Voice vote Aye: 11, Nay: 0
  - c. Will be following up with WPCLF/OWDA/OPWC funding requests for other half of project later this summer.
5. Woods at Eaton subdivision now also includes Fairway Crossing subdivision (300 single family homes and 150 multi-family homes) on the “east” 18 holes of the existing golf course. Had two ZOOM meetings in late April to go over LORCO sanitary sewer plan comments. Developer is waiting on comments from county engineer and will then be sending us revised plans to review. Total of 670 lots.
6. Pine Brook golf course – have received proposed sanitary sewer service agreement that was drafted by the City of Elyria. Essentially, would involve FPA change from Elyria to Avon Lake/LORCO Phase 1 until Elyria extends sewers to the area at some future time. County objects for a variety of reasons. Ross has requested draft agreement comments back by 5/22/20. After that, it is my understanding they intend to approach NOACA senior management about the lack of progress in the matter.

7. Heard today from Todd Danielson at Avon Lake Regional Water. They have not yet approved the Columbia Township agreement. Their board has requested Todd contact assistant county engineer Bob Klaiber about their concern of some minimum period of time before county could enter into agreement with alternative treatment source. No response yet from county.
8. Reminded board members that there will be an Executive Committee meeting prior to June LORCO board meeting to discuss potential Cinnamon Lake tap fees and there will be a Records Commission meeting prior to July board meeting.

**Other Business:**

None

**Adjourn:**

With no further business to come before the Board, a motion was made by Schlechter and seconded by Berry to adjourn the meeting at 7:54 pm and meet again on Thursday, June 11, 2020 at 7:00 pm. Voice vote to approve was unanimous.

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President

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Secretary-Treasurer