

**MINUTES  
BOARD OF TRUSTEES MEETING  
LORAIN COUNTY RURAL WASTEWATER DISTRICT  
August 9, 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 Secretary-Treasurer Brubaker):**

Will Schlechter (arr @ 7:10)	√	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	
		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 Steigerwald, with a second by Lahetta to approve July 12, 2018 regular meeting minutes. Voice vote for approval was unanimous.

**Old Business:**

None

**New Business:**

None

**President's Report:**

Board President Korpely reported to the board that former LORCO board member Tony Ferritto passed away on August 8, 2018. Obituary was read and history of service on the LORCO was discussed. Executive Director Toy reported that a planter was ordered using money from the Flower Fund and delivered to the funeral home. Board President Korpely mentioned to those in attendance to anticipate longer meetings in the coming months due to the need to begin reviewing and updating numerous LORCO policies.

**RESOLUTION NO. 2018-25 Approval of non-LMRE & RLCWA-related July deposits and payments.** It was moved by Lamb, with a second by Brubaker to approve the resolution. Lynch asked questions about Clemans-Nelson and Cinnamon Lake Utilities Association invoices. Toy responded. Toy explained ACH Return and debit item being looked into by Huntington Bank. The vote was as follows: 13 Yeas. 0 Nays. Motion carried.

**RESOLUTION NO. 2018-26 Approval of RLCWA-related July payments.** It was moved by Roig, with a second by Lahetta to approve the resolution. The vote was as follows: 10 Yeas. 0 Nays. Brubaker, Korpely and Lamb abstained. Motion carried.

**RESOLUTION NO. 2018-27 Approval of LMRE-related July payments.** It was moved by Lamb, with a second by Cowie to approve the resolution. The vote was as follows: 12 Yeas. 0 Nays. McConnell abstained. Motion carried.

**RESOLUTION NO. 2018-28 Authorization of Feasibility Study by GRW – New Russia Township.** It was moved by Lamb, with a second by McConnell to approve the resolution. General discussion followed. Roig asked about potential problems with connecting the Lorain County Landfill to the Phase 1 system and why homes would not have to connect to a force main. Lynch asked about potential landfill issues and if Republic (landfill) would be cooperative with the study. Lahetta asked about Oberlin and if Republic would cooperate with the township study. Brubaker confirmed. The vote was as follows: 12 Yeas. 0 Nays. Brubaker abstained. Motion carried.

**RESOLUTION NO. 2018-29 Authorization to file liens with Ashland County auditor for unpaid bills (Cinnamon Lake).** It was moved by Steigerwald, with a second by Brubaker to approve the resolution. Lynch asked if there would be a need to annually modify the resolution. Toy responded. The vote was as follows: 13 Yeas. 0 Nays. Motion carried.

**Executive Director Report:**

1. Had a teleconference on August 7, 2018 with Lorain County administrator to discuss potential of connecting Eaton Homes to the Phase 1 system. Both parties will continue to gather information and communicate on the subject.
2. Card for Ann Ferritto being passed around and will be mailed.
3. City of Elyria FPA change request continues to progress through the NOACA process.
4. Will be attending August 14, 2018 Lorain County subdivision review subcommittee meeting (Timbercreek Subdivision – Ron Russell).

**Other Business:**

1. Lynch gave report on LORCO Policy Committee meeting that was held at 6 pm prior to the board meeting.
2. Toy reported on need to execute Addendum No. 3 to the LORCO/Avon Lake Regional Water Cooperative Agreement. It was moved by Lamb, with a second by Steigerwald to authorize the LORCO Executive Director to execute the addendum. The vote was as follows: 13 Yeas. 0 Nays. Motion carried.

**Adjourn:**

With no further business to come before the Board, a motion was made by Steigerwald and seconded by Lamb to adjourn the meeting at 8:10 pm and meet again on Thursday, September 13, 2018 at 7:00 pm. Voice vote to approve was unanimous.

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President

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Secretary-Treasurer