

**MINUTES  
BOARD OF TRUSTEES MEETING  
LORAIN COUNTY RURAL WASTEWATER DISTRICT  
July 12, 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	√	Michael Koch	√	Neil Lynch	√
Doug Gardner		Karol Cornelius	√	Jim McConnell	√
Jerry Cowie	√	Rick Hutman		Patti Brubaker	√
Jed Lamb (arr @ 7:05)	√	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 Lahetta, with a second by Roig to approve June 14, 2018 regular meeting minutes. Voice vote for approval was unanimous.

**Old Business:**

None

**New Business:**

None

**President's Report:**

None.

**RESOLUTION NO. 2018-22 Approval of non-LMRE & RLCWA-related June deposits and payments.** It was moved by Lamb, with a second by Steigerwald to approve the resolution. Roig asked questions about Clemans-Nelson; Ohio Edison; and Wellington Implement invoices. Toy responded. The vote was as follows: 14 Yeas. 0 Nays. Motion carried.

**RESOLUTION NO. 2018-23 Approval of RLCWA-related June payments.** It was moved by Roig, with a second by McConnell to approve the resolution. The vote was as follows: 11 Yeas. 0 Nays. Brubaker, Korpely and Lamb abstained. Motion carried.

**RESOLUTION NO. 2018-24 Approval of LMRE-related June payments.** It was moved by Lamb, with a second by Schlechter to approve the resolution. The vote was as follows: 13 Yeas. 0 Nays. McConnell abstained. Motion carried.

**Executive Director Report:**

1. Auditor of State started 2016/2017 audit on June 25th. Should be done tomorrow or Monday.
2. Ryan Homes – Eaton Crossing, Phase 1 sanitary sewer plans PTI issued by Ohio EPA 7/6/18. Finalizing a couple of issues with Lorain County engineer’s office. Will be in contact with LORCO to make arrangements to start sanitary sewer construction.
3. Dialog with Lorain County administrator about possibility of connecting Eaton Homes to Phase 1 system.
4. NOACA 208 Plan Chapter 4 focus group meeting next Thursday.
5. LMRE annual meeting is next Tuesday at the fairgrounds. LORCO has a “booth”.
6. Deferred debt – final payments made to OMDP Law and Radachi and Co.

**Other Business:**

Discussed final pay for Mike Simmons (former Cinnamon Lake Utilities Association employee who became a LORCO employee when Asset Transfer Agreement was executed in October 2017). Discussed the issue of balances shown on employee’s last direct deposit stub. Current (2005) LORCO policy states that employee should have received 80 vacation hours and 16 personal hours at the beginning of 2018. However, the LORCO Policy Committee met in September 2017 while planning for the transition for LORCO to take over operations from the Cinnamon Lake Utilities Association (CLUA). At that September 2017 meeting, the LORCO Policy Committee reviewed existing LORCO policy and compared it to exiting CLUA policy. It was the recommendation of the LORCO Policy Committee to use the existing LORCO vacation accrual schedule and the existing CLUA personal leave schedule (24 hours annually) into a pending update to LORCO policy. Executive Director Toy requested a resolution from the LORCO board to authorize 80 vacation hours and 24 personal leave hours and to approve payment for any accumulated but unused vacation and personal leave balances as of June 25, 2018. It was moved by Roig, with a second by Lahetta to approve the resolution. The vote was as follows: 14 Yeas. 0 Nays. Motion carried.

**Adjourn:**

With no further business to come before the Board, a motion was made by Lamb and seconded by Steigerwald to adjourn the meeting at 7:35 pm and meet again on Thursday, August 9, 2018 at 7:00 pm. Voice vote to approve was unanimous.

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President

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Secretary-Treasurer