

**MINUTES
BOARD OF TRUSTEES MEETING
LORAIN COUNTY RURAL WASTEWATER DISTRICT
April 11, 2013**

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. President McConnell called the meeting to order at 7:00 p.m. with the pledge of allegiance.

Trustees in Attendance:

Secretary/Treasurer Lahetta called the roll with the following trustees shown in attendance:

James McConnell	Neil Lynch	Rick Hutman
Cindy Kurpely	James Wright	Gerald Cowie
John Piwinski	Bob Walrod	Mary Beth Derikito
Thomas Lahetta	Howard Born	Jim Woodrum

Absent: Louise Grose, Dominic Ferritto, Mike Hill, Rita Canfield

Also in Attendance:

Becky Haines, Special Projects Administrator ALMU
Robert Berner, Executive Director

Approval of Minutes:

President McConnell announced that the minutes of the regular meeting held on March 14, 2013 had been mailed to all the trustees and called for any additions or corrections. It was moved by Mary Beth Derikito, with a second by Cindy Kurpely to approve the minutes as written. All voted yea. Motion carried.

Old Business:

None

New Business:

President McConnell informed the board of the special Finance Committee Meeting on April 24, 2013 at 6:00 pm.

No Legal Report

RESOLUTION NO. 2013-11 for payment of payroll and bills was moved by Cindy Kurpely, with a second by Tom Lahetta, The motion was unanimously approved.

RESOLUTION NO. 2013-12 Entering into a deposit agreement with FirstMerit Bank, NA. was moved by Tom Lahetta, with a second by John Piwinski, The motion was unanimously approved.

Executive Director Berner reported on the first quarter financial report. He updated the board on the feasibility study with Pheasant Run Village. He informed the board of his meeting with the new health commission and his pending meeting at

NOACA on the FPA changes. He further informed the board of the Request For Qualifications (RFQ) sent out to engineering firms. He concluded with the March Report from ALMU.

The March report from ALMU:

885 homes are connected
1,066 customers were billed in December for \$57,237.50.
Meter reading at pump station from Mar 5 – Apr 5 shows 4,650,000 gallons sent to plant for treatment.
Gallons of RLCWA 2,970,886
The treatment cost for March was \$9,269.63 per the contracted rate.
Wholesale rate \$2,465.84 Booked Amount \$6,803.32.
The March O & M expenses were: \$28,098.40
\$3,394.35 wages and benefits
\$1,757.09 office, billing expenses and utilities
\$3,250.94 Utilities
\$1,090.83 Operation and Maintenance
\$3,356.20 Unemployment Taxes
\$1,766.00 RLCWA Meter Readings
\$30.85 Mileage and Mobile
\$13,452.14 Professional Services
LORCO received \$15,000 per Cooperative Agreement

Balance in Custodial Account: \$1,158,318.87

Booked Billable Hours for March: \$3,464.20

Special Projects Administrator for Avon Lake Municipal Utilities, Becky Haines reported the collection of the first half tax assessments. She also reported a number of liens had been collected from the taxes. She updated the board on the billing increases. She also informed the board of the issues in some of the pump stations with grease build-up. She concluded by commenting on the advent of spring with swimming pool and deduct meter call-ins.

Cindy Kurpely asked Ms. Haines about Joe Caluchia. She responded the county engineer had reviewed his drive apron.

Jim Wright asked Ms. Haines about the grease issue. She responded with an example of a grinder pump repair which was necessary because of grease buildup.

Howard Born suggested a means to isolate grease infiltration.

Neil Lynch inquired on when we might expect the last unemployment payment would be made.

Other Business:

President McConnell called for any other business to come before the Board and asked the audience if they had any questions or remarks. No board members had any comments. The only public comment was from Don Krueck from South Amherst inquiring on the status of the grant application.

Adjourn:

With no further business to come before the Board, a motion was made by Howard Born and seconded by Cindy Kurpely to adjourn the meeting at 7:37 p.m. All voted yes.

The board will meet again in regular session at 7:00 p.m. on Thursday, May 9, 2013 at the LORCO offices located at 22898 West Road, Wellington, Ohio 44090.

President

Secretary-Treasurer