

**MINUTES
BOARD OF TRUSTEES MEETING
LORAIN COUNTY RURAL WASTEWATER DISTRICT
July 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:

James McConnell	Neil Lynch	Thomas Lahetta
Cindy Kurpely	Louise Grose	Gerald Cowie
John Piwinski	Mary Beth Derikito	Rita Canfield
Dominic Ferritto	Jim Woodrum	
Mike Hill		

Absent: Howard Born and Rick Hutman

Also in Attendance:

Fred Alspach, Interim Executive Director
Dennis O'Toole, Attorney to the Board

Oath of Office:

President McConnell acknowledged receipt, via email, from Eaton Township RES NO. 2013-6-18-17 appointing Del Roig to fulfill the unexpired term of Bob Walrod, which will expire March 31, 2014. Thereby, Mr. O'Toole administered the oath of office to Mr. Roig.

Approval of Minutes:

President McConnell announced that the minutes of the regular meeting held on June 13 2013 had been mailed to all the trustees and called for any additions or corrections. It was moved by Thomas Lahetta, with a second by Mary Beth Derikito to approve the minutes as written. All voted yea. Motion carried.

Old Business:

None

New Business:

President McConnell informed the board that the Executive Committee held a meeting, just prior to this meeting, to discuss eight resumes for the position of Executive Director. The committee agreed to meet with three of the applicants for further review on July 25, 2013 at Mr. O'Toole's offices.

President McConnell noted that the LMRE Annual Meeting is being held at the Lorain County Fairgrounds on July 23, 2013 and LORCO will have an information booth manned by the Executive Director. The Annual Meeting starts at 4:00 p.m. and any LORCO Board Member who wishes to attend is welcome.

Mr. O'Toole reported that there is pending litigation with Digioia-Suburban Excavating, LLC. Also Fabrizi Trucking & Paving Co., Inc. is submitting change orders beyond the expiration date to do so.

RESOLUTION NO. 2013-17 for payment of payroll and bills was moved by Dominic Ferritto, with a second by James Wright, The motion was unanimously approved.

RESOLUTION NO. 2013-18 Re-appropriation of Other Revenues and Inspection Fees items in the 2013 Amended Budget was moved by Thomas Lahetta with a second by Mary Beth Derikito. The motion was unanimously approved.

RESOLUTION NO. 2013-19 for approval of the 2014 Temporary Operating Budget was moved by Gerald Cowie, with a second by Cindy Kurpely. The motion was unanimously approved.

Interim Executive Director, Fred Alspach reported that in order for Becky Haines to file liens for unpaid bills, ALMU would like the LORCO RES. 2012-23 language to be amended from “Executive Director” to “Executive Director or his Designee” for purposes of allowing the County Auditor’s office to accept Becky’s signature on these filings. James Wright made a motion, with a second by Del Roig to amend the resolution to comply with the Auditor’s requirement. The motion carried unanimously.

Mr. Alspach then reviewed his activities, as the Interim Executive Director, during the past several weeks.

The LORCO/ALMU End of Month Summary Report for June, 2013 was reviewed.

Other Business:

Cindy Kurpely reported that Hawke Road residents still are not satisfied with the restoration on certain properties. Cindy Kurpely made a motion with a second by Del Roig to get a third-party contractor involved to see if the known issues are LORCO’s responsibility or that of ALMU and make appropriate recommendations with cost estimates. The motion passed unanimously.

Adjourn:

With no further business to come before the Board, a motion was made by Dominick Ferritto and seconded by Thomas Lahetta to adjourn the meeting at 8:35 p.m. All voted yes.

The board will meet again in regular session at 7:00 p.m. on Thursday, August 8, 2013 at the LORCO offices located at 22898 West Road, Wellington, Ohio 44090.

President

Secretary-Treasurer