

**MINUTES
BOARD OF TRUSTEES MEETING
LORAIN COUNTY RURAL WASTEWATER DISTRICT
August 8, 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 7:10 p.m. with the pledge of allegiance.

Trustees in Attendance:

James McConnell	Neil Lynch	Thomas Lahetta
Jim Woodrum	Jim Wright	Del Roig
Rick Hutman	Dominic Ferritto	Mary Beth Derikito
Rita Canfield	John Piwinski	Louise Grose
Cindy Kurpely		

Absent: Gerald Cowie, Howard Born and Michael Hill

Also in Attendance:

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

Approval of Minutes:

President McConnell called for a motion to approve the minutes of the Executive Committee meeting held July 11, 2013 and the minutes of the Regular Board meeting held July 11, 2013. It was moved by James Wright with a second by Thomas Lahetta to approve the minutes of these meetings as written. The motion was unanimously approved. Motion carried.

Old Business:

None

New Business:

President McConnell informed the Board that the presence of a LORCO display at the LMRE Annual Meeting held July 23, 2013, was informative to some of the LORCO customers.

Mr. O'Toole had no legal issues to report.

RESOLUTION NO. 2013-20 for approval of changes to the LORCO/Grafton customer billing. It was moved by Jim Woodrum, with a second by James Wright to approve the Avon Lake office of LORCO to invoice and collect Grafton customer sewer fees and make deposits to the LORCO account. All voted yea. Motion carried.

RESOLUTION NO. 2013-21 for approval of the July, 2013 deposits and payments. Following full discussion it was moved by Thomas Lahetta, with a second by Jim Woodrum to approve the July financial transactions as presented. All voted yea. Motion carried.

Interim Executive Director, Fred Alspach noted that he continues to obtain quotes for property restoration in accordance with the Board's wishes regarding Hawke Road homes. Mr. O'Toole explained that verification of contact with the contractor involved at these properties should be documented before any expenses are encumbered to LORCO. Alspach is waiting to receive information regarding a Brokaw Road property that was reported to have allowed storm water to drain from his yard into the LORCO sewer via the property owner's cleanout pipe incurring a high flow rate metered at the pump station. Alspach also informed the board that Mr. Radachi would be present at the regular meeting of the Board on September 12, 2013 to present and explain the 2011 and 2012 Financial Statements. The LORCO/ALMU End of Month Summary Report for July, 2013 was reviewed.

Other Business:

Del Roig opened discussion regarding sewer tap and monthly fee rates and the need for strategic planning. Following discussion President McConnell called for a Policy Committee meeting to be held at 6:00 p.m. on September 12, 2013 to discuss issues at hand.

Executive Session:

It was moved by Cindy Kurpely, with a second by Dominic Ferritto to go into executive session at 8:10 p.m. to discuss personnel. A roll call vote was taken with 13 yea and 0 nay. Motion carried.

It was moved by Cindy Kurpely, with a second by Neil Lynch to go back into the regular meeting at 10:20 p.m. All present voted yea. Motion carried.

It was moved by Rita Canfield, with a second by Cindy Kurpely to offer the position of Executive Director to Eugene Toy. A roll call vote was taken with 8 yea and 4 nay. Motion carried. Mr. Ferritto left during the executive session and was not present to vote. Mr. McConnell and Mr. O'Toole will draft the contract terms for the offer within limits defined by the Board.

With no further business to come before the Board, President McConnell declared this meeting adjourned at 10:35 p.m.

The LORCO Policy Committee will meet at 6:00 p.m. on Thursday, September 12, 2013 at the LORCO offices located at 22898 West Rd. Wellington, Ohio 44090.

The Board will meet again in regular session at 7:00 p.m. on Thursday, September 12, 2013 at the LORCO offices located at 22898 West Road, Wellington, Ohio 44090.

President

Secretary-Treasurer