

**MINUTES  
BOARD OF TRUSTEES MEETING  
LORAIN COUNTY RURAL WASTEWATER DISTRICT  
APRIL 11, 2019**

**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 Kurpely called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

**Swearing In of New Board Member:**

Carl Wesemeyer is the new Grafton Township representative due to Tom Steigerwald moving out of Grafton Township. Wesemeyer was sworn in by Executive Director Toy.

**Trustee Roll Call (by Board Member Lahetta):**

Will Schlechter	√	Michael Koch	√	Neil Lynch	√
Doug Gardner		Karol Cornelius	√	Jim McConnell	√
Jerry Cowie	√	Rick Hutman	√	Patti Brubaker	√
Jed Lamb	√	Cindy Kurpely	√	Del Roig	√
Carl Wesemeyer	√	Tom Lahetta	√	Jim Wright	
		Tom Berry	√	Jim Woodrum	√

**Also in Attendance:**

Eugene M. Toy, Executive Director; Jared Smith, Carlisle Township.

**Changes or Additions to the Agenda:**

None

**Approval of Minutes:**

It was moved by Berry, with a second by Roig to approve March 14, 2019 regular meeting minutes. Voice vote for approval was unanimous.

**Old Business:**

None

**New Business:**

None

**President's Report:**

None

**RESOLUTION NO. 2019-13 Approval of non-LMRE & RLCWA-related March deposits and payments.** It was moved by Lahetta, with a second by Lamb to approve the resolution. The vote was as follows: 15 Yeas. 0 Nays. Motion carried.

**RESOLUTION NO. 2019-14 Approval of RLCWA-related March payments.** It was moved by Berry, with a second by Lahetta to approve the resolution. The vote was as follows: 11 Yeas. 0 Nays. Lamb, Brubaker, Wesemeyer, and Kurpely abstained. Motion carried.

**RESOLUTION NO. 2019-15 Approval of LMRE-related March payments.** It was moved by Cowie, with a second by Lamb to approve the resolution. The vote was as follows: 14 Yeas. 0 Nays. McConnell abstained. Motion carried.

**RESOLUTION NO. 2019-16 Approval of Hawke Road Sanitary Sewer Service Agreement Addendum No. 1.** It was moved by Roig, with a second by McConnell to approve the resolution. The vote was as follows: 15 Yeas. 0 Nays. Motion carried.

**RESOLUTION NO. 2019-17 Establish Phase 1 and Grafton Road/Barrington rates.** It was moved by Berry, with a second by McConnell to approve the resolution. The vote was as follows: 15 Yeas. 0 Nays. Motion carried.

**Executive Director Report:**

1. Attended Ohio Auditor of State public records/open meetings training 4/5/19.
2. Have been fulfilling numerous public record requests from a couple of Eaton Township residents.
3. Gave CDBG/OPWC timeline/update on the Cinnamon Lake – West Salem force main project.
4. Updated board on status of negotiations with the county on the Columbia Township flow agreement.
5. Gave Ryan Homes, Palmer, Yost proposed projects update.
6. Lorain County Planning Commission Subdivision review subcommittee meeting 4/23 (Timber Creek).
7. Reported on status of deferred debt owed to LMRE. Will come up with repayment recommendations to present at a future finance committee meeting.

**Other Business:**

1. Policy committee chair Lynch gave a report on tonight’s committee meeting.

**Adjourn:**

With no further business to come before the Board, a motion was made by Lamb and seconded by Wesemeyer to adjourn the meeting at 7:52 pm and meet again on Thursday, May 9, 2019 at 7:00 pm. Voice vote to approve was unanimous.

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President

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Secretary-Treasurer