

**MINUTES
BOARD OF TRUSTEES MEETING
LORAIN COUNTY RURAL WASTEWATER DISTRICT
November 14, 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.

Trustee Roll Call:

Howard Born – ABSENT	Louise Grose – PRESENT	Neil Lynch - PRESENT
Rita Canfield – PRESENT	Michael Hill – PRESENT	James McConnell - PRESENT
Gerald Cowie – PRESENT	Rick Hutman – ABSENT	John Piwinski - PRESENT
Mary Beth Derikito – PRESENT	Cindy Korpely – PRESENT	Del Roig - PRESENT
Tom Steigerwald – PRESENT	Thomas Lahetta – PRESENT	James Wright - PRESENT
		James Woodrum - PRESENT

Also in Attendance:

Eugene M. Toy, Executive Director; Don Krueck, New Russia Twp.; David Urig, Amherst Twp.; Carl Denk, Carlisle Twp. ; David Batos, LaGrange Twp.; Paulette Huber-Mills and Linda Amos, Poggemeyer Design Group

Approval of Minutes:

It was moved by John Piwinski, with a second by Del Roig to approve the minutes as presented. All voted yea. Motion carried.

Old Business:

None

New Business:

Paulette Huber-Mills and Linda Amos provided a summary of efforts to prepare and submit a Local Government Innovation Fund (LGIF) application to the State of Ohio. The proposed LGIF project is a feasibility study to evaluate providing sanitary sewer service to portions of Amherst Township, the villages of Kipton and South Amherst, and New Russia Township.

President's Report:

Jim McConnell advised the board that he would like for the executive director to start making plans for reviewing and bringing policies to the board for possible updates and changes. He would like to see this started sometime after the first of the year.

RESOLUTION NO. 2013-26 For approval of the payments and deposits for the month of October. It was moved by Del Roig, with a second by Cindy Korpely to approve the list as presented. The vote was as follows. 14 Yea. 0 Nay. Motion carried.

Executive Director Report:

Executive Director, Eugene M. Toy updated/advised the board regarding an October 15, 2013 meeting at NOACA for FPA updates/changes coming in early 2014; a meeting that was held on October 18, 2013 with Lorain County Administrator Jim Cordes and representatives from the engineering firm KE McCartney & Assoc.; a meeting that was held on October 21, 2013 with the City of Elyria to discuss Castleton and Flint Ridge; work being done with ALMU on a strategic plan to identify feasible projects that will help the condition of the custodial fund; contact with

Pheasant Run Village legal counsel and attempts to set up a meeting between LORCO and PRV; and presented ALMU monthly summary reports for August, September, and October

Questions from Del Roig about the ALMU report and a report that was emailed to board members by Radachi and Company. Rita Canfield asked that LaGrange Township be kept informed regarding communication between LORCO and PRV. Question from the board regarding health department efforts to force Phase 1 connection by homes that have not yet done so, and report by Jim McConnell about a thank you email that had been received about Cindy Kurpely's efforts to help out a property owner on Hawke Road.

Other Business:

Comments were heard from the audience participant David Batos from LaGrange Township.

Adjourn:

With no further business to come before the Board, a motion was made by Tom Lahetta and seconded by John Piwinski to adjourn the meeting at 9:00 p.m. and meet again on Thursday, December 12, 2013 at 7:00 pm.

President

Secretary-Treasurer