

**MINUTES
BOARD OF TRUSTEES MEETING
LORAIN COUNTY RURAL WASTEWATER DISTRICT
JULY 10, 2014**

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

Trustee Roll Call (by Secretary Lahetta):

Howard Born – ABSENT	Louise Grose – PRESENT	Neil Lynch - PRESENT
Rita Canfield – PRESENT	Joe Pirl – ABSENT	James McConnell - PRESENT
Gerald Cowie – ABSENT	Rick Hutman – PRESENT	John Piwinski - PRESENT
Mary Beth Derikito – ABSENT	Cindy Kurpely – PRESENT	Del Roig - PRESENT
Tony Ferritto – PRESENT	Thomas Lahetta – PRESENT	James Wright - PRESENT
		James Woodrum – ABSENT

Also in Attendance:

Eugene M. Toy, Executive Director; Don Krueck, New Russia Twp.; Paulette Mills and Jack Jones, Poggemeyer Design Group.

Approval of Minutes:

It was moved by Cindy Kurpely, with a second by Del Roig to delay approval of the June 12, 2014 meeting minutes until the August 14, 2014 board meeting since meeting minutes were not included in board packets. All voted yea. Motion carried.

Old Business:

Paulette Huber-Mills and Jack Jones from Poggemeyer Design Group (PDG) gave an update on the Local Government Innovation Fund (LGIF) feasibility study project. They have been approached by the villages of LaGrange and Grafton about some perceived conflict of interest concerns. PDG is trying to work with those entities to address their concerns. It may be necessary for PDG to bring in a third party to assist with the project or else withdraw and request that LORCO find another consultant. LORCO's project costs will not increase. PDG will contact LORCO in approximately two weeks with a status report.

New Business:

None

President's Report:

Scheduled an Executive Committee meeting for July 31, 2014 at 7 pm to review the terms and conditions of executive director's employment agreement.

RESOLUTION NO. 2014-15 Approval of June deposits and payments. It was moved by Wright, with a second by Roig to approve the resolution. The vote was as follows. 11 Yeas. 0 Nays. Motion carried.

RESOLUTION NO. 2014-16 Approval of 2015 Temporary Operating Budget. It was moved by Roig, with a second by Kurpely to approve the resolution. The vote was as follows. 11 Yea. 0 Nay. Motion carried.

Executive Director Report:

- Attended July 1, 2014 Avon Lake Regional Water (ALRW) board meeting. Gave LORCO strategic planning update. ALRW board agreed to continue cooperative agreement payment for another six month period and asked LORCO to give another update in December.
- Met on July 2, 2014 with Maggie Kelch and Jon Cromling of Ross Environmental.
- Met on July 7, 2014 with representatives of Cinnamon Lake. Cinnamon Lake is a gated community in northern Ashland County. They recently contacted LORCO and asked if LORCO would consider assisting them with their wastewater treatment operations.

Other Business:

None

Adjourn:

With no further business to come before the Board, a motion was made by Jim Wright and seconded by Del Roig to adjourn the meeting at 8:32 p.m. and meet again on Thursday, August 14, 2014 at 7:00 pm.

President

Secretary-Treasurer