

**MINUTES
BOARD OF TRUSTEES MEETING
LORAIN COUNTY RURAL WASTEWATER DISTRICT
SEPTEMBER 11, 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 vice president Lynch 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	Judy Wiele – ABSENT	James McConnell - ABSENT
Gerald Cowie – ABSENT	Rick Hutman – PRESENT	John Piwinski - PRESENT
Mary Beth Derikito – PRESENT	Cindy Kurpely – PRESENT	DeI Roig - PRESENT
Tony Ferritto – PRESENT	Thomas Lahetta – PRESENT	James Wright - PRESENT
		James Woodrum – PRESENT

Also in Attendance:

Eugene M. Toy, Executive Director; Don Krueck, New Russia Twp.

Approval of Minutes:

It was moved by Lahetta, with a second by Woodrum to approve August 14, 2014 meeting minutes. Voice vote for approval was unanimous.

Old Business:

None

New Business:

None

President's Report:

Vice president Lynch asked Planning and Operations Committee chairman Roig to provide a report on the Strategic Planning meeting that was held at 6 pm prior to the board meeting. Chairman Roig gave a summary of projects and timelines. The next Strategic Planning meeting will be held Thursday, September 25, 2014 at 7 pm at LORCO offices.

RESOLUTION NO. 2014-19 Approval of August deposits and payments. It was moved by Ferritto, with a second by Derikito to approve the resolution. The vote was as follows. 12 Yeas. 0 Nays. Motion carried.

RESOLUTION NO. 2014-20 Authorization for consulting agreement with Makeever and Associates (Cinnamon Lake-West Salem project). Board vice president Lynch asked Executive Director Toy to provide information regarding Makeever and Associates and the Cinnamon Lake project. It was moved by Kurpely, with a second by Derikito to approve the resolution. The vote was as follows. 12 Yeas. 0 Nays. Motion carried.

Executive Director Report:

- Updated board regarding efforts by Lorain County health department to force connections to Phase 1 system of 89 remaining homes. Information has been given to assistant county prosecutor and court cases are being prepared.
- Municipal and Financial Services Group (MFSG) has provided an initial revenue model and asked for parcel frontage and acreage data.
- We are in the middle of a 90-day comment period for the Hawke Road FPA change request that was submitted to NOACA in August.

Other Business:

None.

Adjourn:

With no further business to come before the Board, a motion was made by Ferritto and seconded by Kurpely to adjourn the meeting at 7:52 p.m. and meet again on Thursday, October 9, 2014 at 7:00 pm.

President

Secretary-Treasurer