

**MINUTES
BOARD OF TRUSTEES MEETING
LORAIN COUNTY RURAL WASTEWATER DISTRICT
OCTOBER 9, 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 Executive Director Toy):

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

Note: Jim Wright arrived at 7:04 pm and Neil Lynch arrived at 7:20 pm.

Also in Attendance:

Eugene M. Toy, Executive Director; Don Krueck, New Russia Twp., Stacy Brewer, Rural-Urban Record.

Approval of Minutes:

It was moved by Roig, with a second by Cowie to approve September 11, 2014 meeting minutes. Voice vote for approval was unanimous.

Old Business:

None

New Business:

Del Roig gave a report on a Strategic Planning meeting that was held at LORCO offices on September 25, 2014 at 7 pm. 15 potential projects were reviewed and discussed. The next Strategic Planning meeting will be held October 23, 2014 at 7 pm.

President's Report:

Jim McConnell provided a review of the post audit conference that was held at 6 pm prior to tonight's board meeting. The just-completed audit was an improvement compared to prior years. He also discussed a letter that was received in late August from County Administrator Jim Cordes and a response that was being prepared.

RESOLUTION NO. 2014-21 Approval of September deposits and payments. It was moved by Derikito, with a second by Piwinski to approve the resolution. The vote was as follows. 11 Yeas. 0 Nays. Motion carried.

RESOLUTION NO. 2014-22 Reauthorization of funds. It was moved by Kurpely, with a second by Ferritto to approve the resolution. The vote was as follows. 11 Yeas. 0 Nays. Motion carried.

Executive Director Report:

- Reiterated Jim McConnell's comments regarding the improved audit.
- Cinnamon Lake engineering study is progressing.

Other Business:

None.

Adjourn:

With no further business to come before the Board, a motion was made by Kurpely and seconded by Ferritto to adjourn the meeting at 7:36 p.m. and meet again on Thursday, November 13, 2014 at 7:00 pm.

President

Secretary-Treasurer