

**MINUTES
BOARD OF TRUSTEES MEETING
LORAIN COUNTY RURAL WASTEWATER DISTRICT
DECEMBER 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 president McConnell called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

Trustee Roll Call (by Secretary-Treasurer Lahetta):

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|------------------------------|--------------------------|---------------------------|
| Howard Born – ABSENT | Louise Grose – PRESENT | Neil Lynch – PRESENT |
| Doug Gardner – PRESENT | Joe Pirl – ABSENT | 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 – ABSENT |
| | | James Woodrum – PRESENT |

Also in Attendance:

Eugene M. Toy, Executive Director; Don Krueck, New Russia Twp.; Dave Rickey, Avon Lake Regional Water. Board president McConnell recognized Mr. Rickey and introduced him to the LORCO board.

Approval of Minutes:

It was moved by Roig, with a second by Lahetta to approve November 13, 2014 meeting minutes. Voice vote for approval was unanimous.

Old Business:

None

New Business:

Neil Lynch reported on a December 1, 2014 meeting he attended in Columbia Township. The Hawke Road facility planning area change request was on that meeting agenda as a new business item. Del Roig gave a report on a Strategic Planning Committee meeting that was held at 6 pm at LORCO offices prior to today's board meeting. LORCO Administrative Policy, Chapter IV (Solidarity and Regional Collaboration); funding of engineering studies; funding of future project construction; and the LORCO presentation at the December 2, 2014 Avon Lake Regional Water board meeting were discussed. Roig reported that the Planning and Operations Committee had approved a motion to recommend to the full LORCO board that the executive director be given the approval to enter into an agreement for engineering services not to exceed \$10,000 to perform preliminary engineering on the potential Republic Services/Butternut Ridge and North Durkee Road projects. Motion for approval was made by Lahetta and seconded by Piwinski. Voice vote for approval was unanimous.

President's Report:

Jim McConnell reported that LORCO had received a response letter from Lorain County administrator Jim Cordes.

RESOLUTION NO. 2014-25 Approval of November deposits and payments. It was moved by Roig, with a second by Steigerwald to approve the resolution. The vote was as follows: 12 Yeas. 0 Nays. Motion carried.

RESOLUTION NO. 2014-22 Approval of 2015 budget. It was moved by Lahetta, with a second by Grose to approve the resolution. The vote was as follows: 12 Yeas. 0 Nays. Motion carried.

Executive Director Report:

- LORCO and Avon Lake Regional Water will attend the December 16, 2014 Lorain County designated management agency (DMA) meeting at NOACA offices.
- KS Associates submitted a proposal to perform preliminary engineering and cost estimate services on a project in LORCO's strategic plan.
- Number of properties required to connect to Phase 1 system is down to approximately 55. Lawsuits have been filed by the county prosecutor's office.
- Met with Avon Lake Regional Water staff earlier this morning to discuss engineering and financing of future projects.
- Poggemeyer Design Group has contacted Amherst Township and New Russia Township to arrange meetings to discuss the LGIF project.
- Contacted by Republic Services facility on Butternut Ridge Road about potential service from LORCO.

Other Business:

None

Adjourn:

With no further business to come before the Board, a motion was made by Steigerwald and seconded by Roig to adjourn the meeting at 8:05 p.m. and meet again on Thursday, January 8, 2015 at 7:00 pm.

President

Secretary-Treasurer