

**MINUTES
BOARD OF TRUSTEES MEETING
LORAIN COUNTY RURAL WASTEWATER DISTRICT
April 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. 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	Bill Donges – PRESENT	Neil Lynch - PRESENT
Rita Canfield – PRESENT	Michael Hill – ABSENT	James McConnell - PRESENT
Gerald Cowie – PRESENT	Rick Hutman – PRESENT	John Piwinski - PRESENT
Mary Beth Derikito – PRESENT	Cindy Kurpely – PRESENT	Del Roig - PRESENT
Tom Steigerwald – PRESENT	Thomas Lahetta – PRESENT	James Wright - PRESENT
		James Woodrum – PRESENT

Note – Kipton Mayor Bob Meilander was present and introduced Joseph Pirl. He will be Kipton’s new LORCO representative but his appointment has not yet been voted on by Kipton village council.

Also in Attendance:

Eugene M. Toy, Executive Director; Don Krueck, New Russia Twp.; Dick Knechtges, Eaton Twp. resident; Markus Bryant, Lorain-Medina Rural Electric; Stacy Brewer, Rural-Urban Record.

Approval of Minutes:

It was moved by Del Roig, with a second by Tom Steigerwald to approve the March 13, 2014 meeting minutes as presented. All voted yea. Motion carried.

Old Business:

None

New Business:

Finance Committee Chairman John Piwinski reported that the committee had met at 6 pm prior to the Board meeting. The committee recommends to the Board passage of Resolution Nos. 2014-7, 8, and 9. These are replacement resolutions for Resolution 2012-19.

President’s Report:

None

RESOLUTION NO.2014-6 Approval of March deposits and payments. It was moved by Kurpely, with a second by Roig to approve the list as presented. The vote was as follows. 14 Yea. 0 Nay. Motion carried.

RESOLUTION NO. 2014-7 LORCO tap fees. It was moved by Kurpely, with a second by Piwinski to approve the resolution. The vote was as follows. 14 Yea. 0 Nay. Motion carried.

RESOLUTION NO. 2014-8 LORCO Phase 1 area sewer rates. It was moved by Wright, with a second by Roig to approve the resolution. The vote was as follows. 14 Yea. 0 Nay. Motion carried.

RESOLUTION NO. 2014-9 LORCO Barrington Estates (Grafton) area sewer rates. It was moved by Kurpely, with a second by Steigerwald to approve the resolution. The vote was as follows. 14 Yea. 0 Nay. Motion carried.

Executive Director Report:

1. April 24, 2014 at 6 pm is the tentative date for the Local Government Innovation Fund (LGIF) grant kickoff meeting. This is pending receipt of a grant agreement from the state. If the grant agreement is not received the meeting will be rescheduled.
2. Poggemeyer Design Group called and informed executive director that they had received a call from the mayor of the village of LaGrange. It was the mayor's opinion that Poggemeyer had a conflict of interest and should not be working on the LGIF project with LORCO. Poggemeyer plans to continue working on the project for the foreseeable future.
3. Executive director distributed a written response to an article that appeared in the March 31, 2014 Rural-Urban Record regarding a LaGrange Township meeting on March 24, 2014. The article contained several statements that were not correct.

Other Business:

Del Roig – expressed concern that there needs to be a LORCO Strategic Planning committee and that it needs to be more active. The committee will meet on April 24, 2014 after the 6 pm LGIF meeting.

Jim McConnell – LORCO board members should contact him regarding any preferences for committee assignments.

Adjourn:

With no further business to come before the Board, a motion was made by Cindy Kurpely and seconded by Mary Beth Derikito to adjourn the meeting at 7:55 p.m. and meet again on Thursday, May 8, 2014 at 7:00 pm.

President

Secretary-Treasurer